

**Brussels, 25 April 2006**

**8418/06**

**LIMITE**

**CIREFI 16  
COMIX 368**

**NOTE**

---

from : General Secretariat  
to : CIREFI

---

No. prev. doc.: 14759/05 CIREFI 31 COMIX 781

---

Subject : Draft Common Manual for Immigration Liaison Officers (ILOs) posted abroad by  
the Member States of the European Union

---

Delegations will find attached the above-mentioned draft Common Manual.

**DRAFT**

**Common Manual**

**For**

**Immigration Liaison Officers**

**posted abroad by the Member States of the European Union**

**2006**

## TABLE OF CONTENTS

|        |   |    |
|--------|---|----|
| 1.     | Introduction.....   | 5  |
| 2.     | Purpose, Nature And Scope of the Manual.....  | 5  |
| 3.     | General Part.....   | 5  |
| 3.1    | Organisations and persons concerned by this Manual.....   | 5  |
| 3.2    | ILOs tasks and best practices.....  | 6  |
| 3.2.1. | Constitution of cooperation networks between ILOs through<br>networking activities.....   | 6  |
| 3.2.2. | Establish and maintain direct contacts with the competent<br>authorities/ representatives of international organisations in the host<br>country/ ILOs of third countries and commercial carriers..... | 8  |
| 3.2.3. | Collection and exchange of information on illegal migration.....  | 9  |
| 3.2.4. | Possible supplementary tasks of the ILOs.....   | 11 |
| 3.3    | Member States' central offices or departments responsible for the ILOs and for<br>other issues concerning migration management.....   | 13 |
|        | AUSTRIA.....  | 13 |
|        | BELGIUM.....  | 15 |
|        | CYPRUS.....   | 18 |
|        | CZECH REPUBLIC.....   | 20 |
|        | DENMARK.....  | 22 |
|        | ESTONIA.....  | 25 |
|        | FINLAND.....  | 28 |
|        | FRANCE.....   | 30 |
|        | GERMANY.....  | 33 |
|        | GREECE.....   | 36 |
|        | HUNGARY.....  | 38 |
|        | IRELAND.....  | 42 |
|        | ITALY.....  | 44 |
|        | LATVIA.....   | 48 |
|        | LITHUANIA.....  | 52 |
|        | LUXEMBOURG.....   | 55 |
|        | MALTA.....  | 57 |
|        | THE NETHERLANDS.....  | 58 |
|        | POLAND.....   | 62 |
|        | PORTUGAL.....   | 65 |

|   |     |
|---|-----|
| SLOVAKIA .....  | 67  |
| SLOVENIA.....   | 70  |
| SPAIN .....   | 73  |
| SWEDEN.....   | 75  |
| UNITED KINGDOM.....   | 77  |
| ICELAND .....   | 78  |
| NORWAY.....   | 79  |
| SWITZERLAND .....   | 81  |
| ROMANIA.....  | 83  |
| 3.4 Designated contact-point to assist other Member States (central units or ILOs)<br>establishing contact with any other authorities in the Member State concerned ..... | 84  |
| 3.5 Number of ILOs currently present or planned to be posted abroad.....  | 94  |
| 3.6 Relevant legislation.....   | 104 |
| 3.6.1. Member States' legislation.....  | 104 |
| 3.6.2. EU and International legislation.....  | 128 |

**Common Manual**  
**for**  
**Immigration Liaison Officers (ILO) posted abroad by Member States of the**  
**European Union**

**1. INTRODUCTION**

Member States have been posting immigration liaison officers abroad long time ago in order to gather information from certain third countries of origin or transit of international migration with a view to contributing to sufficient management of this phenomena. The plan for the management of the external borders of the Member States of the European Union, agreed by the Council at its meeting of 13 June 2002 envisaged the setting up of networks of immigration liaison officers posted in third countries. In the conclusions of its meeting of 21 and 22 June 2002 the Seville European Council called for the creation of a network of immigration liaison officers of the Member States before the end of 2002. In fact, a network of ILOs has been in place in several countries, but there was a need to further strengthen this network. Following several Council conclusions and drawing on experiences gained in the operation of running projects, including the Belgian-led Western Balkans ILO network – the Council Regulation<sup>1</sup> on the creation of an immigration liaison officers network (hereinafter ILO Regulation) set out the obligation to establish forms of cooperation among ILOs of the Member States.

**2. PURPOSE, NATURE AND SCOPE OF THE MANUAL**

This Manual is intended to be an operational and/or practical tool comprising best practices and all kind of relevant information useful for the ILOs in order to carry out the common tasks defined in the ILO Regulation. Its main purpose is, therefore, to facilitate the cooperation among the ILOs within the framework of the ILO Regulation. Nevertheless, this Manual also intends to provide for a single source of relevant information concerning immigration services, other competent authorities dealing with various aspects of migration – including asylum – of Member States as well as on the legal framework of their activities.

The present Manual has neither binding nature nor the intention to overrule or substitute the instructions given by the national competent authorities for the ILOs but seeks to be complement to them.

**3. GENERAL PART**

**3.1 Organisations and persons concerned by this Manual**

This Manual is addressed to the ILOs, other Liaison Officers (LOs) dealing with migration issues and central offices or units responsible for the ILOs. In this context, the term “ILO” should be understood in accordance with Art. 1 par. 1. of the ILO Regulation, as a representative of one of the Member States, posted abroad by the immigration service or other competent authorities in order to establish and maintain contacts with the authorities of the host country with a view to contributing to the prevention and combating of illegal immigration, the return of illegal immigrants and the management of legal migration.

---

<sup>1</sup> Council Regulation (EC) No 377/2004 of 19 February 2004, OJ L 64, p. 1, 2.3.2004.

## 3.2 ILOs tasks and best practices

### 3.2.1 Constitution of cooperation networks between ILOs through networking activities

| Recommendations  | Best Practices  |
|--|---|
| <p>Introduce new ILOs<br/><i>(Article 3 Council Regulation on ILO network)</i></p> | <p>Every Member State should designate one single contact point for the ILO network. This contact point should be the service of reference between the national ILO network, the Council of the EU and the European Commission. This contact point may differ from the ILO central office, the national authority ILOs are subordinated to. The contacts of the national contact points should be listed in the Common Manual for ILOs.</p> <p>The contact point of the Member State should be responsible for informing the other contact points of the Member States, the Council and the European Commission on the posting of a new ILO in the region. A depersonalised list of ILOs should be consequently updated as to indicate clearly the number and nationalities of ILOs posted in the different host countries.</p> <p>Before arriving in his new host country, the ILO should request via his ILO central office the ILO central offices of other Member States the names and contacts of the ILOs in his new host country.</p> <p>Once posted in his new host country, the ILO should notify his arrival to the other ILOs in that host country. The chairman of the ILOs (this can be either the ILO from the Member State holding the Presidency of the EU or another ILO appointed by the ILOs) should inform the newly posted ILO on:</p> <ul style="list-style-type: none"> <li>- the frequency and purpose of the ILO meetings;</li> <li>- the valuable common contacts with the competent authorities;</li> <li>- the valuable contacts with international organisations working in the field of illegal migration</li> <li>- the presence of ILOs of third countries in the host country</li> </ul> |

|   |   |
|---|---|
| <p>Meet regularly and whenever necessary in the host country<br/><i>(Article 4 § 1 Council Regulation on the ILO network)</i></p>   | <p>ILOs should hold meetings between them in their host country at least every 3 months.<br/>The meetings are intended</p> <ul style="list-style-type: none"> <li>- to stimulate the contacts between ILOs</li> <li>- to share contact points and formal sources of information</li> <li>- to exchange non-verified information as to evaluate the source and information</li> <li>- to discuss a common approach to the methods of collecting information</li> <li>- to discuss a common approach towards the competent authorities in the host country</li> <li>- to discuss a common approach towards the commercial carriers</li> <li>- to draft a report on the activities of the ILO network and the situation concerning illegal migration in the host country.</li> </ul> <p>In order to avoid duplication of efforts and, if appropriate, ILOs could have common meetings with the LOs in the host country.</p> <p>The meetings should be chaired by the ILO from the Member State holding the Presidency of the EU or, if decided otherwise, by the ILO of another Member State. If needed, the chairman can be assisted by an ILO responsible for taking the minutes.</p> <p>The chairman should be responsible for inviting all ILOs to the meetings. A local representative of the European Commission should also be systematically invited by the chairman to the meetings, except in cases of common ILO/LO meetings where operational matters are discussed.</p> <p>The chairman should also invite other key persons (from the competent authorities of the host country or international organisations), third country ILOs and ALOs to the ILO meetings if deemed necessary and after consultation with the other ILOs.</p> <p>If necessary, the chairman should take the initiative for a meeting in the region and invite the ILOs posted in the countries concerned.</p> |
| <p>Draw up a report by the end of each semester on the activities of ILOs as well as the situation on the host countries<br/><i>(Article 6§1 Council Regulation on the ILO network)</i></p> | <p>The chairman is responsible for drafting a report in the last month of every semester on the activities of the ILOs and the situation concerning illegal migration in the host country.</p> <p>This report must be drafted with the use of the draft format/model which is included in the ILO Manual and made available on IConet</p> <p>The information for the report should be automatically provided to the chairman by the ILOs during the meetings.</p>   |

|  |  |
|--|--|
|  | <p>After completion the report should be sent to the ILO central offices of the Member States concerned, who cannot change the content but can perform double checks on the content of the report. The ILO central office from which the chairman is depending should gather all additional remarks from the other ILO central offices within the following three weeks, integrate the remarks in the report in a clear distinctive way and should send the report via the national contact point for the ILO network to the Commission and the Council.</p> |
|--|--|

3.2.2 *Establish and maintain direct contacts with the competent authorities/ representatives of international organisations in the host country/ ILOs of third countries and commercial carriers*

| <b>Recommendations</b>   | <b>Best practices</b>   |
|--|---|
| <p>Promote structural contacts between ILOs and competent authorities in the host countries<br/><i>(Art. 2 Council Regulation on the ILO network)</i></p>      | <p>An ILO should establish and maintain contacts with the competent authorities in the host country in accordance with his competencies.</p> <p>An ILO should inform the other ILOs in the host country, if possible and relevant, on his formal bilateral contacts with the competent authorities in the host country.</p> <p>The ILOs may draft a common list with contact points of the competent authorities for restricted use only between them. During the ILO meetings they may assess the value of the contact points.</p> <p>For time-saving and other practical reasons, the ILOs may establish multilateral contacts with the competent authorities in the host country.</p> <p>The ILOs should encounter the competent authorities of the host country in group when deemed necessary. In that case, the chairman of the ILOs coordinates the position of the ILOs prior to that meeting.</p> <p>The ILOs can deem it useful/necessary to invite a competent authority in the host country to the ILO meeting.</p> |
| <p>Sharing contacts with international organisations (e.g. NGOs) active in the field of illegal migration, borders, asylum and trafficking in human beings</p> | <p>ILOs will find in the specific part of the ILO Common Manual a list of international organisations in the host country or region dealing with illegal migration, borders, asylum and trafficking in human beings.</p> <p>The ILO should, if relevant, inform the other ILOs on the establishment of contacts with an international organisation.</p> <p>ILOs should assess during their meetings the status of international organisations working in the host country in the field of illegal migration and the value of the information obtained from these organisations.</p>   |



|   |  |
|---|--|
|   | The ILOs may deem it useful to invite a representative of an international organisation to attend an ILO meeting.  |
| Sharing contacts with ILOs from third countries | ILOs should inform each other on the establishment of contacts with ILOs from third countries.<br>The ILOs may deem it useful to invite the ILOs of third countries to an ILO meeting.     |
| Sharing contacts with commercial carriers       | ILOs should share amongst each other contacts with the commercial carriers.<br>The ILOs may deem it useful to invite a representative of the commercial carriers to attend an ILO meeting. |

### 3.2.3 Collection and exchange of information on illegal migration

| <b><i>Recommendations</i></b>   | <b><i>Best practices</i></b>  |
|---|---|
| <p>Collecting information on</p> <ul style="list-style-type: none"> <li>- flows of illegal immigrants originating from of transiting through the host country;</li> <li>- routes followed by those flows of illegal immigrants in order to reach the territories of the Member States;</li> <li>- their ‘modus operandi’, including the means of transport used, the involvement of intermediaries, etc;</li> <li>- the existence and activities of criminal organisations involved in the smuggling of immigrants;</li> <li>- incidents and events that may be or become the cause for next developments with respect to flows of illegal migrants;</li> <li>- methods used for counterfeiting or falsifying identity documents and travel documents;</li> <li>- ways and means to assist the authorities in host countries in preventing illegal migration flows originating from or transiting through their territories;</li> <li>- ways and means to facilitate the return and repatriation of illegal immigrants to their countries of origin;</li> <li>- legislation and legal practices relevant to the issues referred to above;</li> <li>- information transmitted via the Early Warning System.</li> </ul> <p>For use at strategic and/or operational level<br/>(Article 2§ 2 Council Regulation on ILO network)</p> | <p>The ILO should collect general strategic and case-related operational information on the mentioned topics in accordance with his competences.</p> <p>Data protection rules need to be respected at any time.</p> |

|   |  |
|---|--|
| <p>Define and assess the sources (formal/informal) providing information</p>  | <p>ILOs should share the formal sources providing information (e.g. official contacts within Ministry of Interior, Ministry of Foreign affairs, Immigration department, police, Interpol and Europol). They are also responsible to assess the value of the information obtained in this way.</p> <p>An ILO may share his informal source (unofficial contact) providing information, if deemed necessary, and if it does not affect the existing trust relationship between him and his contact.</p>  |
| <p>Exchange of strategic and/or operational information between ILOs</p>  | <p>All exchange of information should take place in accordance with the existing obligation for the ILOs to report to their ILO central office, which is responsible for the quality control and the information evaluation mechanism.</p> <p>All strategic information collected by the ILOs and of use for the other ILOs in the host country/region should be exchanged spontaneously through the ILO central office on a multilateral base through the single communication channel (ICONet).</p> <p>The direct exchange of non-verified strategic information between ILOs should be possible to evaluate the source and value of the information.</p> <p>Operational information collected by the ILO and of use for another ILO in the host country/region should only be exchanged bilaterally through the ILO central office either on request or if a situation arises.</p> <p>The ILO central office of one Member State should submit a bilateral request for operational information to the ILO central office of another Member State. The latter one responds to the request according to his national procedure rules.</p> <p>At all stages the confidentiality of the operational information needs to be guaranteed.</p> |
| <p>Exchange of strategic and/or operational information with EU organisations (Europol, External Border Agency,...)</p> | <p>All strategic and /or operational information collected by the ILOs of use for the activities of Europol should be exchanged only bilaterally between the ILO central office and Europol in accordance to the existing Europol rules.</p> <p>All strategic and /or operational information collected by the ILOs of use for the activities of other EU organisations (such as the Risk Analysis Centre and the External Border Agency) should be exchanged only bilaterally between the ILO central office and the EU organisations concerned in accordance to the established national and international rules.</p>  |

|  |   |
|--|---|
| Use of a single communication tool for the exchange of strategic information                   | ICONet should be the essential tool for the exchange of strategic information between ILOs and for keeping an updated list of contact details of the ILO central offices for the bilateral request on operational information.  |
| Access for the ILOs to the single communication tool for the exchange of strategic information | All ILOs posted in the same region should have an access to ICONet.<br><br>In order to obtain an access to ICONet for an ILO a notification should be given by the ILO central office to the national contact point for the ILO network.<br><br>The ILO central office should have full access rights to ICONet in order to feed the system with valuable strategic information for the ILOs in the same host country/region. The ILO central office should also decide upon the type of access rights (read-only/full/other) for his ILOs. |
| Use by the ILOs of a single communication tool for the exchange of strategic information       | The use of ICONet should be defined in the implementing rules for the ICONet.   |

### 3.2.4 Possible supplementary tasks of the ILOs

*All supplementary tasks should be carried out by the ILOs within the framework of their responsibilities under national law, policies and procedures or under special agreements concluded with the host country or international organisations.*

| <b><i>Recommendations</i></b>  | <b><i>Best practices</i></b>  |
|--|---|
| Render assistance in the identification of third country nationals and facilitate their return | An ILO should only render assistance in the identification of a third country national if this is within the framework of his responsibility and if the assistance is of an exceptional nature.<br><br>Systematic requests for assistance should be regulated by a bilateral agreement between the national authorities of the Member State the ILO is representing and the local authorities from the host country.<br><br>A request from the Member State without ILO in the host country for the identification of a third country national should be send to the ILO central office of the Member State having an ILO in that host country.<br><br>The ILO central office can transmit the request to his ILO in the host country and specify the action that needs to be undertaken. The assistance requested should be in compliance with the competences of the ILO. |

|   |  |
|---|--|
|   | <p>The ILO should use his contacts with the competent authorities to obtain the necessary information.</p> <p>The delays for reply on the request are subject to the national procedures.</p>  |
| Organise information sessions and training courses for members of the diplomatic and consular staff of the missions of the Member State | <p>If the need arises from the members of the diplomatic and consular staff of the missions of the Member States, the ILO may give information sessions or training on the falsification/counterfeiting of travel documents, illegal migration and other relevant topics.</p> <p>ILOs may also participate to the Schengen trainings given to the diplomatic and consular staff.</p> |
| Organise information sessions and training courses for representatives of the commercial carriers                                       | <p>If the need arises from the commercial carriers, the ILO may give information sessions or training on the falsification/counterfeiting of travel documents, illegal migration or other relevant topics.</p>   |
| Attend joint specialised training courses   | <p>If the need arises, the ILOs may attend specialised training courses in their region.</p>   |
| Advise local competent authorities  | <p>If the need arises from the local competent authorities, the ILO may advise them on how to tackle illegal migration.</p>  |

**3.3 Member States' central offices or departments responsible for the ILOs and for other issues concerning migration management (*Including border control, asylum and combating criminal organisations engaged in facilitating illegal immigration and in trafficking in human beings*)**

*In this section you will find the*

- a) *names, contact details,*
- b) *brief description of the structure, organisational attachments and areas of responsibilities of the central offices/departments responsible for the activities listed above. Those Member States that are not mentioned in this section have no ILOs or did not provide for information.*

**AUSTRIA**

1. *Central offices or departments responsible for the ILOs:*

- a) **Federal Ministry of Interior  
Department for International Affairs  
Unit for Attaché Affairs**  
Herrengasse 7  
Postfach 100  
A-1014 Wien  
Phone: +43-1-53126-3540; Fax: +43-1-53126-3235  
E-mail: [BMI-I-4-a@bmi.gv.at](mailto:BMI-I-4-a@bmi.gv.at)
- b) Within the Austrian Federal Ministry of the Interior the International Department, Unit for Attaché Affairs, is responsible for posting, coordinating and following up LOs. The responsibilities of the departments are to establish and maintain bi- and multilateral contacts, protocol affairs and LO affairs.

2. *Central offices/departments responsible for*

- a) **Federal Ministry of Interior,  
Department II/3,**  
Minoritenplatz 9  
Postfach 100,  
A-1014 Wien,  
Phone: +43-1-53126-3555 (Head of Department), fax: +43-1-53126-108557  
E-mail: [bmi-II-3@bmi.gv.at](mailto:bmi-II-3@bmi.gv.at)

- *immigration, border control*

**Federal Ministry of Interior,  
Department III/4,**

Minoritenplatz 9

Postfach 100,

A-1014 Wien,

Phone: +43-1-53126-2732, fax: +43-1-53126-3159

E-mail: [BMI-III-4@bmi.gv.at](mailto:BMI-III-4@bmi.gv.at)

- *residence and citizenship matter*

a) **Federal Ministry of Interior,  
Department III/5,**

Minoritenplatz 9

Postfach 100,

A-1014 Wien

Phone: +43-1-53126-2750 (Head of Department), fax: +43-1-51326-3175

E-mail: [BMI-III-5@bmi.gv.at](mailto:BMI-III-5@bmi.gv.at)

- *asylum*

a) **Federal Ministry of Interior,  
Zentralstelle für Menschenhandel und Schleppereibekämpfung**

Josef-Holaubek-Platz 1,

A-1090 Wien

Phone: +43/1/24836,

E-mail: [bmi-ii-bk-spoc@bmi.gv.at](mailto:bmi-ii-bk-spoc@bmi.gv.at)

- *combating criminal organisations engaged in facilitating illegal immigration and in trafficking in human beings*

## BELGIUM

### 1. Central offices or departments responsible for the ILOs:

aa) **Federale Politie**

**Commissariaat-Generaal**

**Directie Beleid inzake Internationale Politiesamenwerking (CGI)**

Victoria Regina Plantsoen 1

1210 Brussels

Phone: +32-2-223 98 50; Fax: +32-2-223 98 82

ab) **Federale Politie**

**Algemene Directie van de operationele ondersteuning**

**Directie van de operationele samenwerking (DSO)**

Vier Armenstraat 13

1000 Brussels

Phone: +32-2-508 69 82; Fax: +32-2-508 70 22

- b) Within the Belgian Federal Police, two departments are responsible for posting and following up liaison officers. The Directorate for International Police Cooperation Policy (*Directie Beleid inzake internationale politiesamenwerking*) (CGI) is responsible for development and administration of international cooperation between police departments and foreign police departments, the European Police Office (Europol) and the International Criminal Police Organisation (Interpol). In this capacity the CGI organises the representation of Belgian police departments abroad, including liaison officers, and is responsible for the policy aspects of this international police cooperation.

The Directorate for Operational Cooperation (*Directie van de Operationele Samenwerking*) (DSO) is responsible for maintaining direct international contacts for operational purposes with foreign police departments, the European Police Office (Europol) and the International Criminal Police Organisation (Interpol). The DSO thus acts as an *operational* central contact point in multilateral cooperation schemes or international organisations in the field of police cooperation, as well as an operational contact point for Belgian liaison officers posted abroad. The DSO further provides logistical and administrative back-up for Belgian liaison officers posted abroad.

### 2. Central offices or departments responsible for

- *immigration:*

a) **Federale Overheidsdienst Binnenlandse Zaken**

**Algemene Directie van de Dienst Vreemdelingenzaken**

**Directie Inspectie – Administratief Bureau Opsporingen**

Antwerpse Steenweg (Chaussée d'Anvers) 59 b

B-1000 Brussels (Belgium)

Phone: +32-2-206 15 30; fax: +32-2-274 66 88

E-mail: [jhongaert@dofi.fgov.be](mailto:jhongaert@dofi.fgov.be)

- b) The Administrative Investigation Section (*Administratief Bureau Opsporingen*) of the Aliens Office centralises and analyses all internal information concerning illegal immigration, facilitating of illegal immigration, semi-legal immigration, etc., providing back-up in these areas for police departments and prosecutors' offices in order to assist them in preparing and carrying out their investigations (*inter alia* by channelling information to them).

- *border control*

- a) **Federale Overheidsdienst Binnenlandse Zaken**  
**Algemene Directie van de Dienst Vreemdelingenzaken**  
**Directie Inspectie – Grensinspectiedienst**  
Antwerpsesteenweg (Chaussée d'Anvers) 59  
B- 1000 Brussels (Belgium)  
Phone: +32-2-206 19 54; fax: +32-2-274 66 37  
E-mail: [gpornel@dofi.fgov.be](mailto:gpornel@dofi.fgov.be)

- b) The actual controls at Schengen external borders are carried out by the Federal Police. The Border Inspectorate (*Grensinspectiedienst*) of the Aliens Office is responsible for overseeing the implementation of these controls and providing administrative back-up for the border control authorities, *inter alia* by:
- taking decisions on leave to enter Belgium in the case of aliens at the border who do not fulfil the entry conditions;
  - giving instructions to border posts in general or in individual cases;
  - organising removal of non-admissible passengers;
  - carrying out checks on carriers and imposing administrative fines where appropriate.

- *asylum*

- aa) **Federale Overheidsdienst Binnenlandse Zaken**  
**Algemene Directie van de Dienst Vreemdelingenzaken**  
Directie Asiel  
Koning Albert II-laan 8  
B-1000 Brussels (Belgium)  
Phone: +32-2-205 55 17  
Fax: +32-2-274 66 80  
E-mail: [fgeysen@dofi.fgov.be](mailto:fgeysen@dofi.fgov.be)

- ab) **Commissariaat Generaal voor de Vluchtelingen en de Staatlozen**  
Koning Albert II-laan 6,  
B-1000 Brussels (Belgium)  
Phone: +32-2-205 51 20  
Fax: +32-2-205 52 85  
E-mail: [pascal.robaeys@cgrs.mibz.fgov.be](mailto:pascal.robaeys@cgrs.mibz.fgov.be)



- ba) The Asylum Directorate (*Directie Asiel*) of the Aliens Office comprises a number of sections carrying out specific tasks in connection with asylum applications by aliens. The Hearings Section (*Bureau Verhoren*) is responsible for recording new asylum applications lodged within Belgium and for interviewing applicants. The Decisions Section (*Bureau Beslissingen*) has the authority to take first-instance decisions on the admissibility of applications.
- bb) The Office of the Commissioner-General for Refugees and Stateless Persons (*Commissariaat Generaal voor de Vluchtelingen en de Staatlozen*) examines admissible asylum applications in a completely independent manner. It does so either directly (in the case of asylum applications found admissible by the Aliens Office or after finding an asylum application admissible, following an appeal against an inadmissibility ruling by the Aliens Office).

In both cases the Commissioner-General's Office will consider the substance of the application and decide whether to grant refugee status or not.

## CYPRUS

1. *Central offices or departments responsible for the ILOs:*
  - a) **Directorate of European Union & International Police Co-operation  
Police Headquarters**  
1478, Nicosia  
Cyprus  
Phone: +35722808906; fax: +35722305115  
E-mail: [police@cytanet.com.cy](mailto:police@cytanet.com.cy)
  - b) The Directorate was established in order to deal with all E.U. and International Police Co-operation issues.
  
2. *Central offices or departments responsible for immigration, border control and combating criminal activities in relation with immigration*
  - aa) **Alien & Immigration Unit - Cyprus Police (Ministry of Justice and Public Order)**  
Sotiri Tsangari 9,  
Strovolos, 2015  
Nicosia  
Cyprus  
Phone: +35722808888; fax: +35722305164  
E-mail: [polimigr@cytanet.com.cy](mailto:polimigr@cytanet.com.cy)  
  
The above unit is responsible for the legal cross points, passport control and immigration duties.
  - ab) **Port & Marine Police - Cyprus Police (Ministry of Justice and Public Order)**  
Limassol Old Harbor  
Limassol  
Cyprus  
Phone: + 35725805350; fax: +35725305348  
E-mail: [police@cytanet.com.cy](mailto:police@cytanet.com.cy)
  - ac) **Cyprus Police Air wing – Cyprus Police (Ministry of Justice and Public Order)**  
Larnaca Airport  
T.T. 3047, Larnaca,  
Cyprus  
Phone: +35724804300; fax: +35724804305  
E-mail: [police@cytanet.com.cy](mailto:police@cytanet.com.cy)
  - b) The Port & Marine Unit and Cyprus Police Air wing units are both working in the field of combating the trafficking of illegal immigration and patrolling the territorial and international waters.

- *asylum*

a) **Asylum Service (Ministry of Interior)**

Vironos Avenue,

1443, Nicosia, Cyprus

Phone: +35722445264; fax: +35722302310

E-mail: [sktoris@cytanet.com.cy](mailto:sktoris@cytanet.com.cy)

b) The above service is responsible for first instance examination of asylum applications.

## CZECH REPUBLIC

1. *Central offices or departments responsible for the ILOs:*

a) **Czech Police Presidium  
International Police Co-operation Division**

P.O. Box 62/MPS  
170 89 Praha 7  
Phone: +420 974 834 210  
Fax.: +420 974 834 716  
E-mail: [szs@omps.str.aa](mailto:szs@omps.str.aa)

**Directorate of Alien and Border Police**

Olšanská 2  
P.O. Box 78  
130 51 Praha 3  
Phone.: +420 974 841 219; fax.: +420 974 841 093  
E-mail: [krepp@mvr.cz](mailto:krepp@mvr.cz)

- b) The Czech Republic does not have any ILOs at the present moment. Certain obligations of ILOs are included in the competency of the International Police Co-operation Division of the Czech Police Presidium. At present liaison officers of this department are found in Moscow and Bratislava. These liaison officers represent the interests of the Czech Police, especially of special units dealing with organized crime and investigation of severe crime.

2. *Central offices or departments responsible for*

- *immigration, border control*

a) **Directorate of Alien and Border Police**

Olšanská 2  
P.O. Box 78  
130 51 Praha 3  
Phone.: +420 974 841 219; fax.: +420 974 841 093  
E-mail: [krepp@mvr.cz](mailto:krepp@mvr.cz)

- b) As at December 31, 2003, the Alien and Border Police Service was made up of the service directorate, 7 area directorates the structure of which includes 7 Aliens Presence Investigation and Residence Control Units, 77 Alien Police offices, 138 Alien and Border Police offices and 5 Aliens Detention Centres.

- *asylum*

a) **Department for Asylum and Migration Policies**

Ministry of the Interior of the Czech Republic

P.O. Box 21/OAM

170 34 Praha 7

Phone: +420 974 827 502

Fax: +420 974 827 050

E-mail: [opu@mvcz.cz](mailto:opu@mvcz.cz)

- b) Within the Ministry of the Interior, issues relating to international migration, asylum and integration of foreigners are dealt with by the Department for the Asylum and Migration Policies and the Refugee Facility Administration of the Ministry of the Interior, a special government unit established by the Ministry of the Interior. As at December 31, 2003, the Department for the Asylum and Migration Policies had altogether 195 employees working in Prague and at the respective detached offices at asylum centres. As at the same date, the Refugee Facility Administration had 455 employees.

- *combating criminal activities in relation with immigration*

a) **The Unit for Exposure of Organised Crime of the Criminal Police Service**

PS 41/R

156 80 Praha 5 – Zbraslav

Phone: +420 974 842 683

Fax: +420 974 842 594

E-mail: [uooz@mvcz.cz](mailto:uooz@mvcz.cz)

- b) The tasks in the sphere of the illegal migration, especially as concerns the fight against human smuggling, are also performed by the criminal police service and its specialised section, the Unit for Exposure of Organised Crime.

## DENMARK

### 1. Central offices or departments responsible for the ILOs:

- aa) The central unit responsible for Police Liaison Officers is:

**The Danish National Police**

National Police Department

**National Centre of Investigative Support (NCIS)**

Polititorvet 14

DK - 1780 Copenhagen V

Denmark

Phone: +45 3314 8888 – ext. 7200

Fax: +45 3332 2771

E-mail: [nec@politi.dk](mailto:nec@politi.dk)

- ab) The central unit responsible for Immigration Liaison Officers is:

**The Ministry of Refugee, Immigration and Integration Affairs**

Holbergsgade 6

DK 1057 Copenhagen K

Denmark

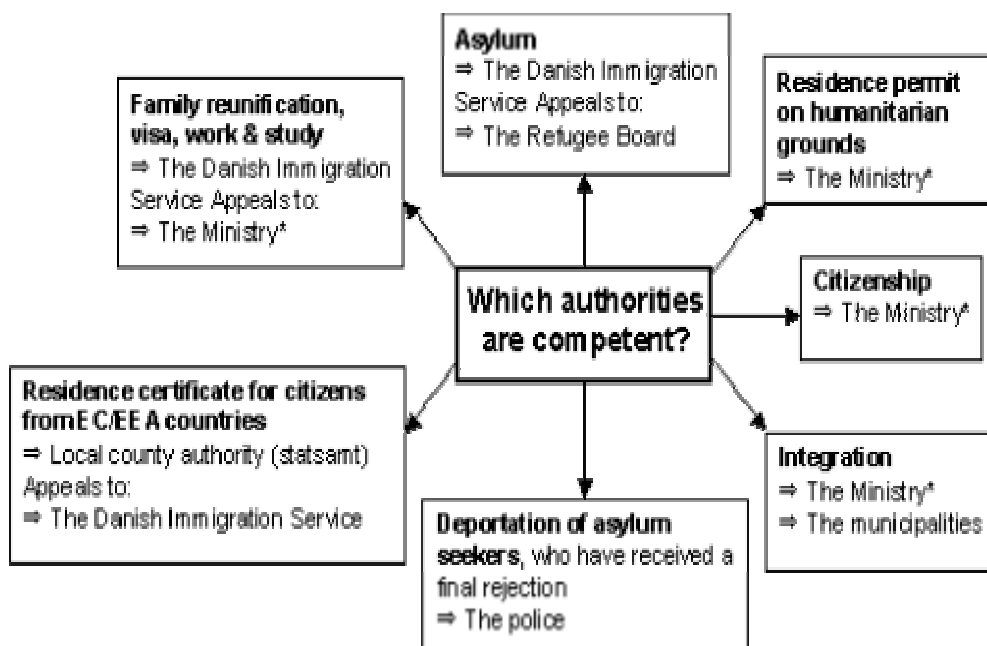
Phone: +45 33 92 33 80; fax: + 45 33 92 45 54

E-mail: [udlaendingekontoret@inm.dk](mailto:udlaendingekontoret@inm.dk)

- ba) **NCIS Denmark** with HQ in Copenhagen was established in 1998 as an independent unit under the responsibility of the Danish National Commissioner's Police Department responsible for monitoring organised crime in Denmark. On 1<sup>st</sup> of April 2002 NCIS Denmark was expanded and is now including the National Crime Squad (the Flying Squad), the Communication Centre and the Counter Terrorism Unit. NCIS Denmark is a national criminal investigative support centre with a unique structure to assist in combating organised crime at national and international level.

- bb) description of the **Ministry of Refugee, Immigration and Integration Affairs**

When an application to enter or reside in Denmark is lodged, the applicant may come into contact with several authorities in Denmark, depending on the type of application and on how far in the process the application is. The figure below shows which authorities are competent within the most important areas within asylum and immigration:



\*The Ministry for Refugee, Immigration and Integration Affairs

2. *Central offices or departments responsible for*

- *Immigration and asylum*

a) **The Danish Immigration Service**

Ryesgade 53,  
DK 2100 Copenhagen OE  
Denmark  
Phone: +45 35 36 66 00. Office hours: Monday – Friday: 9.00 till 12.00  
Fax: +45 35 36 19 16  
E-mail: [udlst@udlst.dk](mailto:udlst@udlst.dk)

b) see above

- *border control and combating criminal organisations engaged in facilitating illegal immigration:*

a) **The Danish National Police**

**National Police Department, Section on Aliens** (department E)  
Anker Heegaards Gade 5, 3rd floor  
DK - 1780 Copenhagen V  
Denmark  
Phone: +45 33 14 88 88 – ext. 7300; fax: +45 33 43 00 39  
E-mail: [rpche@politi.dk](mailto:rpche@politi.dk)

- *trafficking in human beings:*
  - a) **The Danish National Police**  
**National Police Department**  
**National Centre of Investigative Support (NCIS)**  
Polititorvet 14  
DK- 1780 Copenhagen V  
Denmark  
Phone: +45 33 14 88 88 – ext. 7200; fax: +45 33 32 27 71  
E-mail: [nec@politi.dk](mailto:nec@politi.dk)
  - b) see above



## ESTONIA

### 1. *Central offices or departments responsible for the ILOs:*

At present, there are no ILOs posted in third countries. Some of the ILOs' general functions are covered by a Police Liaison Officer posted in St-Petersburg (RUS).

#### a) **Intelligence Department of the Board of Border Guard**

Board of Border Guard  
Analysis Division  
Pärnu mnt 139/1  
Tallinn- 15183, ESTONIA  
E-mail: [helen.neider@pv.ee](mailto:helen.neider@pv.ee)

#### b) Tasks of Intelligence Department of the Border Guard:

- Detecting persons staying illegally in the country in border guard operational area; Detecting organisers of illegal border crossings and people smuggling;
- Collecting, analysing and exchanging information concerning illegal immigration with the respective authorities of Estonia and neighbouring countries;
- Pre-trial investigation of cases.

### 2. *Central offices or departments responsible for*

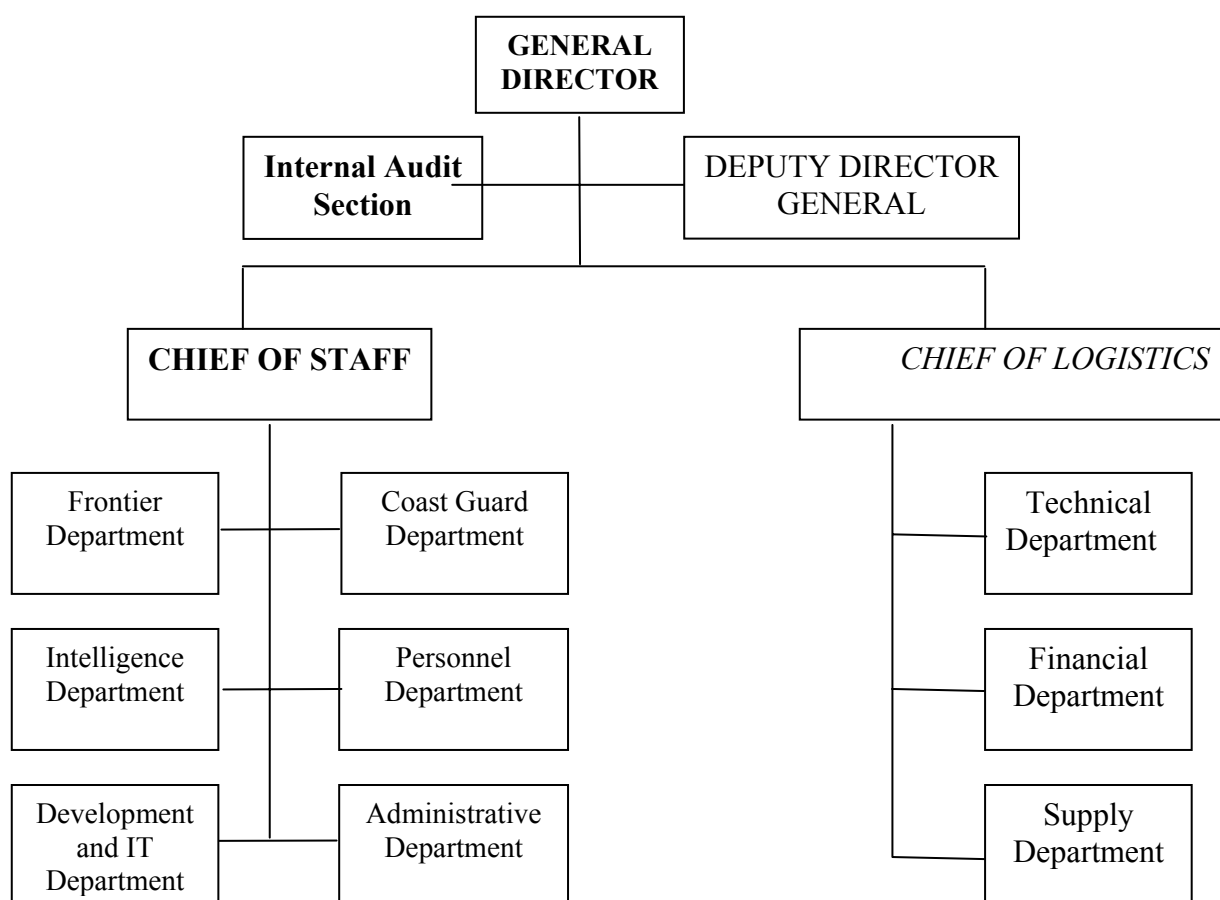
- *the border control, combating criminal organisations engaged in facilitating illegal migration and trafficking in human beings:*

#### a) **Board of Border Guard**

Command and Control Centre of Border Guard  
Pärnu mnt 139/1  
Tallinn- 15183, ESTONIA  
Phone: +372 614 9000  
Mob: +372 524 8751  
Fax: +372 614 9001  
E-mail: [jp@pv.ee](mailto:jp@pv.ee)  
Web: <http://www.pv.ee>

The Border Guard is responsible in the field of border control and cross-border crime prevention:

- Guaranteeing the sovereignty, inviolability and defence of Estonian state border;
- Checking of persons and means of transport at border control points;
- Guarding state border in the areas between border control points;
- Preventing smuggling of goods in the areas between border control points;
- Intelligence work and investigation to prevent illegal migration and crossing of state border;
- Detention and ascertaining of illegal border crossers, fixing their data and circumstances favouring illegal border crossing;
- Control of the legitimacy of stay of foreigners in Estonia;
- Registration of asylum seekers in border stations, initial interview and expedited process;
- Co-operation with respective border guard and police authorities of other countries in the field of fighting illegal migration and organized crime;
- Organising readmission process between Border Guard authorities in neighbouring countries;
- Assisting other law enforcement authorities in securing law and order in border areas.
- Departments of the Board of Border Guard



- b) Board of Border Guard, belonging to the jurisdiction of the Ministry of Internal Affairs, in administrating the work of Border Guard proceeds from the principles that ensure security and internal stability of the Estonian Republic.

Border Guard operational area includes border parishes and towns, areas of frontier waters belonging to Estonia, territorial and inner seas with islands, the economic zone as well as airports and ports open to international traffic. In order to prevent illegal migration and organized crime the Border Guard has the right to pursue and prosecute violators of Criminal and Administrative Law all over the territory of the Republic of Estonia.

- *the immigration and asylum:*

**a) Citizenship and Migration Board**

Citizenship and Migration Board

Endla 13

15179 – Tallinn, ESTONIA

Phone: +372-612-6979

Fax: +372-631-3744

E-mail: [kma@mig.ee](mailto:kma@mig.ee)

web: <http://www.mig.ee/eng/>

Tasks of Citizenship and Migration Board in organisation of migration surveillance and application of administrative coercion:

- a) to carry out surveillance procedures in order to check the legality of the stay and employment of aliens in Estonia;
- b) to carry out surveillance procedures necessary for granting the legal basis for aliens stay in the country, for the extension or termination of such stay;
- c) to carry out misdemeanour procedures;
- d) to apply administrative coercion to aliens who stay and work in the country without legal basis, and issue the respective precepts;
- e) to apprehend aliens who stay in the country without a legal basis and organise their expulsion from Estonia;
- f) to organise the execution of decisions on the detention of aliens to be expelled.

## FINLAND

*Central offices or departments responsible for the ILOs:*

- aa) **Ministry of the Interior/Immigration Department**  
PO Box 26,  
FI-00023 Government,  
Finland  
Phone: + 358 9 160 01,  
Fax: +358 9 160 42940  
E-mail: [ulkomaalaisosasto@intermin.fi](mailto:ulkomaalaisosasto@intermin.fi)
  
- ab) **Ministry of the Interior/Frontier Guard Headquarters**  
PO Box 3,  
FI-00131 Helsinki Finland,  
Phone: +358 20 410 6553,  
Fax: +358 20 410 6524  
E-mail: [tike.rvle@raja.fi](mailto:tike.rvle@raja.fi)
  
- ac) **National Bureau of Investigation**  
PO Box 285,  
FI-01301 Vantaa Finland,  
Phone: + 358 9 8388 6281(24 h);  
Fax: + 358 9 8388 6284  
E-mail: [lama@krp.poliisi.fi](mailto:lama@krp.poliisi.fi)
  
- b) The Ministry of the Interior has a coordinating role at general level (ILOs). The National Bureau of Investigation (NBI) is responsible for other police LOs and their operative work.
  - *immigration, border control and asylum;*
  
- aa) **Ministry of the Interior Immigration Department,**
  
- ab) **Frontier Guard Headquarters  
Directorate of Immigration**
  - *combating criminal organisations engaged in facilitating illegal immigration and in trafficking in human beings.*
  
- aa) **National Bureau of Investigation**  
PO Box 285,  
FI-01301 Vantaa Finland,  
Phone: + 358 9 8388 6281 (24 h)  
Fax: + 358 9 8388 6284  
E-mail: [lama@krp.poliisi.fi](mailto:lama@krp.poliisi.fi)

ab) **Ministry of the Interior/Frontier Guard Headquarters**

PO Box 3,  
FI-00131 Helsinki Finland,  
Phone: +358 20 410 6553  
Fax: +358 20 410 6524  
E-mail: [tike.rvle@raja.fi](mailto:tike.rvle@raja.fi)

- b) The police are mainly responsible for combating criminal organisations engaged in illegal immigration and trafficking in human beings. The police cooperate with the Frontier Guard.

## FRANCE

### 1. *Central offices or departments responsible for the ILOs:*

a) **Technical International Police Cooperation Department**

101, rue des 3 Fontanot

92000 Nanterre

Phone: +33 (0) 1 40 97 86 75

Fax: +33 (0) 1 40 97 82 12 or +33 (0) 1 47 21 15 01

E-mail: [sctip.h24@interieur.gouv.fr](mailto:sctip.h24@interieur.gouv.fr)

b) The Technical International Police Cooperation Department (SCTIP), answerable to the Director-General of the National Police, is an active directorate of the French national police force concerned with:

- implementing action by the national police at international level;
- the administrative management of all French police officers working outside France, regardless of status;
- taking part in the work of the various bodies in Europe and elsewhere dealing with police and security matters.

The SCTIP is composed of:

- a central department;
- a network outside France consisting of:
  - 52 permanent delegations answerable to a Police Attaché, who in turn acts as the Ambassador's adviser on security matters and the contact person for technical matters for the local police authorities;
  - permanent representations to certain international organisations;
  - forty or so liaison officers from active police directorates, who are usually assigned to the operational departments of their host country under bilateral agreements.

Answerable to the Police Attaché, where such a post exists, they are mainly responsible for encouraging information exchange and assisting the relevant departments in the host or home country in an advisory capacity, but with no actual implementing powers.

These liaison officers are stationed:

- either in Member States of the Union,
- or in third countries.

2. *Central office in charge of*

- *immigration, border control:*

a) **Central Border Police Directorate  
Intelligence and Command Centre – General Staff (H24)**

8, rue de Penthièvre

75008 PARIS

Phone: +33 149274128

Fax: +33 142651585

E-mail: [sic.dcpaf@interieur.gouv.fr](mailto:sic.dcpaf@interieur.gouv.fr)

b) The Border Police Directorate (PAF) is an active, specialised directorate within the national police which ensures compliance with legal instruments on cross-border movement, and prompts and coordinates action by all national police departments to combat illegal immigration.

Its internal structure underwent an overhaul in 2003 and again in 2004<sup>1</sup>, the result being that it is now organised into central departments – a central directorate and departments with national responsibility, i.e. the national escort, support and intervention unit, the railways unit and the Central Office for the Suppression of Illegal Immigration and the Employment of Non-Registered Aliens – and regional departments (7 area divisions, 42 departmental divisions and 6 divisions with particular jurisdiction).

The PAF enjoys specific legal prerogatives enabling it to:

- monitor the cross-border movement of persons by means of fixed and permanent checks at the external borders of the Schengen area and random checks within a 20-km-wide strip running along domestic land borders;
- combat all organised forms of illegal immigration (networks, illegal employment set-ups using foreign labour, illicit workshops producing false documents), through its investigation units;
- actually remove foreigners residing illegally in France, with the deportations organised in practical terms by the deportations office and carried out with the help of the national escort, support and intervention unit;
- ensure the safety of international means of transport and compliance with civil aviation regulations.

In addition, the PAF is responsible for international operational cooperation. Lastly, in respect of those airport facilities (as well as port and railway facilities such as the Channel Tunnel) under its jurisdiction, the PAF also performs all general police tasks in the form of public security and order, road safety, intelligence and criminal police activities.

---

<sup>1</sup> Official Journal of the French Republic, OJ 144 of 23 June 2004, p. 11315. Internet address: <http://www.legifrance.gouv.fr>

- *combating criminal organisations engaged in facilitating illegal immigration and in trafficking in human beings.*

Within the Central Border Police Directorate, the Office of the **fight against** Illegal Immigration and the Employment of Non-Registered Aliens (OCRIEST) is responsible for combating all organised forms of illegal immigration (networks, illegal employment set-ups using foreign labour, illicit workshops producing false documents), through its criminal investigation units.

Within the Central Directorate of the Criminal Police (DCPJ), the Central Office of the **fight against** Trafficking in Human Beings (OCRTEH) is responsible for action to stamp out such trafficking (combating all forms of prostitution networks) and for centralising all information on prostitution that may help with investigations into trafficking in human beings.



## GERMANY

### 1. *Central offices or departments responsible for the ILOs:*

a) **Bundespolizeidirektion**

- **Sachbereich Internationale Angelegenheiten, Europäische Zusammenarbeit -**

Roonstrasse 13

D 56068 Koblenz

Phone: +49 261 399 532

Fax: +49 261 399 449

Telex: 862619

E-mail: [bpold.sbi2@polizei.bund.de](mailto:bpold.sbi2@polizei.bund.de)

- b) The Federal Police Central Bureau (Bundespolizeidirektion) has had its office in Koblenz since 1953 and as a border-police authority with tasks that have to be carried out centrally, is subordinate to the Federal Ministry of the Interior. Along with numerous supra-regional, country-wide specialised, steering and coordination tasks in the sphere of border police, railway police and aviation security, also the border-police liaison officers of the Federal Republic of Germany are guided and taken care of from here. On the basis of international treaties and bilateral agreements the Federal Police Central Bureau cooperates at present with 30 foreign countries and international organisations. Apart from taking care of the border-police liaison officers, it coordinates the missions of document advisers and, in the framework of combating trans-border crime, also offers international training measures in the identification of counterfeit and falsified documents.

### 2. *Central Office for entry and stay of aliens including immigration*

a) **Bundesministerium des Innern**

- **Abteilung M -**

Alt Moabit 101

D 10559 Berlin

- b) In the Federal Republic of Germany questions regarding alien law are set down as a federal law in the Immigration Act; it is the responsibility of the Federal Länder, however, to execute this federal law. At the Federal Ministry of the Interior in the section for "Migration; Integration; Refugees; European Harmonisation" this field of duties is coordinated at national level. See also <http://www.bmi.bund.de>

3. *Central office responsible for border control*

a) **Bundespolizeidirektion**

Roonstrasse 13  
D 56068 Koblenz  
Phone: +49 261 399 0  
Fax: +49 261 399 218  
Telex: 862619  
E-mail: [bpold@polizei.bund.de](mailto:bpold@polizei.bund.de)

- b) According to Art. 73 of the Basic Law protection of the borders in the Federal Republic of Germany lies exclusively in the legislative competence of the government. For carrying out border-police tasks the government maintains its Federal Police (Bundespolizei). This is divided into five regional offices that are subordinate to the Federal Ministry of the Interior. In the Federal Länder Bavaria, Bremen and Hamburg police forces of the Länder also carry out border-police tasks on behalf of the government.

As a central office of the Bundespolizei, the Federal Police Central Bureau (Bundespolizeidirektion) with its seat in Koblenz is responsible in the entire federal territory for supraregional specialised and coordination duties. See also <http://www.bundespolizei.de>

4. *Central office responsible for asylum*

a) **Bundesamt für Migration und Flüchtlinge**

Frankenstraße 210  
90461 Nürnberg  
Phone: +49 91 1 943-0  
Fax: +49 911 943-4000  
E-mail: [poststelle@bamf.bund.de](mailto:poststelle@bamf.bund.de)

- b) In the Federal Republic of Germany protection against political persecution is constitutionally embodied in Art. 16 of the Basic Law and is regulated by federal law in the Asylum Procedure Act of 26.06.1992 with its last amendments in connection with the Immigration Act. As a higher federal authority the Federal Office for the Recognition of Foreign Refugees (Bundesamt für Migration und Flüchtlinge) is directly subordinate to the Federal Ministry of the Interior and is responsible for application of the Asylum Procedure Act. See also <http://www.bamf.de> and <http://www.zuwanderung.de>

5. *Central office for combating criminal facilitation and human-trafficking organisations*

a) **Bundeskriminalamt**

Thaerstr. 11

D 65193 Wiesbaden

Phone: +49 611 55-0

Fax: +49 611 55-12141

E-mail: [info@bka.de](mailto:info@bka.de)

- b) In the Federal Republic the fight against facilitated illegal immigration of aliens and against trafficking in human beings involves responsibilities of the police forces of the Länder, the Federal Police (Bundespolizei) and also the Federal Office of Criminal Investigation (Bundeskriminalamt - BKA). According to § 3 section 2 of the "Law on the Federal Office of Criminal Investigation and Cooperation of the Government and the Länder in Criminal Police Matters (BKAG)", the BKA is responsible for the official communications, which are necessary for prevention or prosecution of criminal acts, between the police forces of the government and the Länder and the police and judiciary authorities and any other public offices of other states responsible in such matters. As a higher federal authority the BKA is subordinate to the Federal Ministry of the Interior. See also <http://www.bka.de>

## GREECE

### 1. *Central offices or departments responsible for the ILOs:*

a) **Directorate for International Police Cooperation/Section 1 International Relations and Missions**

Directorate: Greek Police Headquarters,  
Directorate for International Police Cooperation,  
P. Kanellopoulou 4,  
TK 10177, Athens  
Phone.: +30 210 6929012, 6997614  
Fax: +30 210 6929709  
E-mail: [Registry@ipcd.gr](mailto:Registry@ipcd.gr)

a) Section 1 of the Directorate for International Police Cooperation of the Greek Police Headquarters is responsible for the following:

Developing cooperation between the Greek Police and the police forces of foreign States; exchanging information, experience and knowledge between the Greek Police and foreign police forces, monitoring and studying the organisation and operation of foreign police forces and exploiting the positive aspects thereof; arranging for participation in international conferences and conventions on police-related matters and monitoring the decisions and findings of such events; making proposals for the adoption of measures for the promotion of international police cooperation and assistance; collecting and analysing information on trends in international crime; preparing agreements on police cooperation and readmission with other countries' police forces, ensuring communication and the exchange of liaison officers at bilateral level; examining decisions by international organisations concerning the organisation of police peace-keeping operations and missions abroad, in conjunction with the competent departments of the Foreign Affairs Ministry, and making proposals for the participation of officers of the Greek Police in such operations; following meetings and seminars arranged by international organisations and relating to police peace-keeping missions, and acting on the findings of such meetings; dealing with the assessment, selection and participation of officers of the Greek Police in police peace-keeping operations and missions abroad, in conjunction with the competent departments of the Foreign Affairs Ministry.

### 2. *Central office responsible for asylum, illegal immigration, border controls, and the fight against criminal organisations which facilitate illegal immigration*

a) **Greek Police Headquarters,  
Aliens Directorate,**  
P Kanellopoulou 4,  
TK 10177, Athens.  
E-mail: [adeusect@mopo.gr](mailto:adeusect@mopo.gr)

- b) Specifically, Section 1 of the Aliens Directorate of the Greek Police Headquarters (phone +30-210-6923016, 6977442, fax +30-210-6927166) is responsible for advising the regional services on questions relating to the legislation in force in matters of passport control and the operation of the authorities responsible for passport controls and also the handling of expulsions and removals. Section 3 of the Aliens Directorate (phone +30-210-6977443, fax 6990827) is responsible for asylum questions. Section 4 of the Aliens Directorate (phone +30-210-6915544, fax 6915874) is responsible for implementing the policy laid down for preventing the illegal entry of aliens and also for the smooth operation of the Border Guard, the coordination and guidance of regional services in matters relating to the prevention and repression of illegal immigration, and the exchange, processing and exploitation of information on the activities of illegal immigration networks at national and international level with the aim of combating related crime.

3. *Central office responsible for combating trafficking in human beings*

- a) **Public Security Directorate of the Greek Police Headquarters,**  
Section 1,  
Phone: +30 210 6915111, 6977233,  
Fax: +30 210 6983982,  
E-mail: [ddapreg@mopo.gr](mailto:ddapreg@mopo.gr)

## HUNGARY

### 1. *Central offices or departments responsible for the ILOs:*

#### aa) **Border Guard National Headquarters**

Labanc u. 57  
H-1021 Budapest  
Phone: +36 1 456 7100  
Fax: +36 1 456 7100  
E-mail: [tajekoztatas@hor.b-m.hu](mailto:tajekoztatas@hor.b-m.hu)  
Website: [http://web.b-m.hu/horweb/hor\\_web.nsf/](http://web.b-m.hu/horweb/hor_web.nsf/)

Liaison Officers of the Hungarian Border Guard

- FRONTEX (Warsaw, Poland)
- Bundespolizei (the former Bundesgrenzschutz, Berlin, Germany)
- Europol (Hague, the Netherlands)

#### ab) **International Law Enforcement Co-operation Centre (ILECC) - National Police Headquarters**

(In the case of the decision that the already deployed police liaison officers can perform the tasks of ILOs)

Teve utca 4-6  
H-1139 Budapest  
Phone: +36 1 443 5596  
Fax: +36 1 343 1767  
E-mail: [nebek@orfk.b-m.hu](mailto:nebek@orfk.b-m.hu)

Attachés of interior dealing with police liaison tasks

- Moscow
- Kiev
- Ankara

Police liaison officers:

- Europol (the Hague)
- BKA (Wiesbaden)
- SECI (Bucharest)

### 2. *Central offices or departments responsible for*

- *Immigration and asylum:*

#### a) **Ministry of Interior, Office of Immigration and Nationality**

Budafoki út 60  
H-1117 Budapest,  
Phone: +36 1 463 9100; fax: +36 1 463 9100  
E-mail: [idegenrend@bm.gov.hu](mailto:idegenrend@bm.gov.hu)  
Website: [www.bmbah.hu](http://www.bmbah.hu)

- b) As part of the initial phase of developing an integrated migration organization the Government of Hungary established the Office of Immigration and Nationality (hereinafter: OIN) on 1 January 2000. The OIN - based on the Government Decree No. 162/1999 (XI. 19.) - is an independent central authority.

The OIN with a national competence is responsible for

- In accordance with the provisions of law on nationality discharging all the duties related to nationality falling in the line of duty of the Minister of the Interior;
- Carrying out all the aliens policing tasks in the capacity of a central aliens policing authority;
- Executing all the tasks related to the administration of refugees in the capacity of a central refugee authority.

In addition, the Office is responsible for:

- Supporting the decision-making process of the Government concerning migration and drafting legal provisions falling within its competence;
- Executing tasks related to migration arising from international conventions;
- Co-operating with international organisations, Hungarian governmental and non-governmental organisations;
- Managing and operating the refugee reception centres, temporary accommodations and community shelters.

The OIN is an independent budgetary organisation. Its budget is shown separated within the budget of the Ministry of Interior. The Director General, supervised by the Minister of Interior, directs the Office. The Office consists of central and regional organisational units.

Main directorates of the central Office of Immigration and Nationality:

- Directorate of Asylum and Refugees
  - Directorate of Aliens Policing
  - Directorate of Nationality
  - Legal International and Administrative Directorate
  - Department of Informatics and Documentation
- *border control and combating criminal organisations engaged in facilitating illegal immigration*

aa) **Border Guard National Headquarters**

Labanc u. 57  
1021 Budapest  
Phone: +36 1 456 7100  
Fax: +36 1 456 7100  
E-mail: [elertohop@hor.b-m.hu](mailto:elertohop@hor.b-m.hu)  
Website: [http://web.b-m.hu/horweb/hor\\_web.nsf/](http://web.b-m.hu/horweb/hor_web.nsf/)

- ba) Since 1990 the professional border guarding has been extended with the radical reorganization of the Border Guards. The last conscripts discharged from the Border Guard in 1998 and the duty has carried out by professional Border Guard officers and non-commissioned officers since then. The scope of the border guard duty increased and the new legal basis came into force continuously. Act XXXII of 1997 on Protecting of Borders and on the Border Guard has created the legal background of the distinction of border control and border traffic control carried out at internal and external borders. The Border Guard has limited investigatory right according to above mentioned act.

The Hungarian Border Guard operates under the management of the Minister of Interior and basically has law enforcement tasks on related fields. Its activity is controlled by the National Parliament, the President of the Republic of Hungary, the National Government and the Ministry of Interior.

Responsibilities of the Border Guard:

- It guards the state border, detects the illegal border crossings and provides the existence of the order of the state border.
- It controls the passenger and vehicle traffic, assures the order of the border crossing points, cooperating with other authorities
- It performs alien policing tasks defined in the laws mentioned below.
- It directs the examinations of border events, supervises the accomplishing of the works concerning the state border.
- It cooperates in administrative procedures defined in regulations as a special authority.
- It acts as an investigating authority in the criminal cases related to its sphere of activity in special law.
- It has right to investigate on smugglings in human beings, false or falsified travel documents (passport, visa, residence permission etc.), breach of ban on entry and residence and encouragement of illegal stay in Hungary only if the Border Guard detects the above mentioned crimes or the denunciation is made by the Border Guard. In other cases the Police has the general investigatory right.

- ab) **International Law Enforcement Co-operation Centre (ILECC)**

**National Police Headquarters**

H-1139 Budapest,

Teve utca 4-6.

Phone: +36 1 443 5596

Fax: +36 1 343 1767

E-mail: [nebek@orfk.b-m.hu](mailto:nebek@orfk.b-m.hu)



- bb) The National Police has general investigative and low enforcement right considering any crimes in Hungary.

The International Law Enforcement Co-operation Centre was set up in February 2000. It is the national focal point, as described by the High Level Expert Group on Organised Crime. The responsibilities of ILECC are regulated by the Act LIV of 1999 on Co-operation and Information Exchange with the Law Enforcement Network of the European Union and the International Criminal Police Organisation and by the Act LIV of 2002 on the international co-operation of the law enforcement agencies and by the Joint Ministerial Regulation 4 of 2002 on the detailed tasks and competencies of ILECC.

- ac) **National Bureau of Investigation, Organised Crime Department, Unit against Trafficking in Human Beings**

H-1062 Budapest,

Aradi utca 21-23.

Phone: +36 1 428 9256

Fax: +36 1 428 9258

- bc) The unit is dealing with such phenomenon of organised crime.

## IRELAND

### 1. *Central offices or departments responsible for ILO's*

Ireland does not have Immigration Liaison Officers based abroad.

ab) Ireland does have Garda (Police) Liaison Officers (GLO's) posted abroad:

The Garda Liaison Officers are all attached to the Liaison and Protection Section based at Garda Headquarters:

#### **Liaison and Protection**

#### **Garda Headquarters**

Phoenix Park

Dublin 8

Phone: +353 1 666 1782

Fax: +353 1 666 2854

E mail: [sullot@iol.ie](mailto:sullot@iol.ie)

#### Garda Liaison Officers (GLO's)

There are four Garda Liaison Officers based abroad. One GLO is based at each of the embassies in Paris, London, Madrid and The Hague. The officers deal with all matters relating to Garda investigations and involvement with foreign police forces.

Immigration matters are very much on the agenda of the GLO's in each of the four countries.

Paris: France

London: United Kingdom.

Madrid: Spain and also responsible for Spain, Portugal and Morocco.

The Hague: Holland and also for Germany and Belgium.

### 2. *Central offices or departments responsible for:*

- *Immigration*

Irish Naturalisation and Immigration Service (INIS)

INIS is part of the Department of Justice, Equality and Law Reform

#### Role of INIS

- It is the platform for extended services across the asylum and immigration areas.
- It will operate as a "one stop shop" for applicants to enter the State with links between the work permit and visa application processes.
- It is responsible for developing the Government's response to immigration, citizenship and asylum applications.

**Irish Naturalisation and Immigration Service**

Department of Justice, Equality and Law Reform

13/14 Burgh Quay

Dublin 2

Phone number: +353- 1- 6167700

Fax numbers: +353- 1- 6167747 and 00-353-1-6167740

E-mail: [Immigration\\_Mail@justice.ie](mailto:Immigration_Mail@justice.ie)

Website: [www.justice.ie](http://www.justice.ie)

- *Border control*

Garda National Immigration Bureau, 13/14 Burgh Quay, Dublin 2.

Phone number: +353- 1- 6669100

Fax number: +353-1-6669199

E-mail: [gnib@iol.ie](mailto:gnib@iol.ie)

Website: [www.garda.ie](http://www.garda.ie)

The Garda National Immigration Bureau (GNIB) is responsible for all Garda (Police) operations pertaining to immigration matters in the State

aa) *Asylum*

All Asylum applications are determined by two independent bodies i.e. The Office of the Refugee Applications Commissioner, The Refugee Appeals Tribunal. The Minister for Justice, Equality and Law Reform makes the final decision on each application.

## ITALY

### 1. *Central offices or departments responsible for the ILOs:*

- aa) Central unit in charge of the network of ILOs posted abroad:

**Ministero dell'Interno**  
**Dipartimento della Pubblica Sicurezza**  
**Direzione Centrale dell'Immigrazione e della Polizia delle Frontiere**  
**Servizio Immigrazione**  
Via Tuscolana, 1548  
00173 Roma  
Phone: +39 06 46530897 ; +39 06 46530910, +39 06 46530934  
Fax: +39 06 46530994, +39 06 46530922  
E-mail: [immigrazione.dircentimm@interno.it](mailto:immigrazione.dircentimm@interno.it)

- ba) The Central Directorate for Immigration and Border Police co-ordinates its own officers posted abroad to the relevant authorities of those countries that have signed specific agreements. Their task is to promote and step up co-operation, by favouring, in particular, information exchange on immigration and border control and providing the relevant authorities with the necessary assistance.
- ab) Central unit in charge of the network of liaison officers posted abroad, who, among their general police tasks, perform also those activities connected with the fight against illegal immigration:

**Ministero dell'Interno**  
**Dipartimento della Pubblica Sicurezza**  
**Direzione Centrale della Polizia Criminale**  
**Servizio per la Cooperazione Internazionale di Polizia**  
Via Torre di Mezzavia, 9/121  
00173 Roma  
Phone: +39 06 4651, +39 06 46542109  
Fax: +39 06 46542243, +39 06 46542244  
E-mail: [scip.ctm@dcpc.interno.it](mailto:scip.ctm@dcpc.interno.it)

- bb) The Central Directorate of Criminal Police co-ordinates its own officers posted abroad to the competent authorities of those countries, which have signed specific agreements. Their task is to promote and step up co-operation, by supporting, in particular, information exchange to prevent and investigate transnational crimes, as well as the procedure relating to police and judicial assistance in criminal matters.

- ac) Central unit in charge of the network of anti-drug experts and liaison officers posted abroad, who, when appropriate, deal also with illegal immigration matters:

**Ministero dell'Interno**  
**Dipartimento della Pubblica Sicurezza**  
**Direzione Centrale per i Servizi Antidroga**  
**Servizio Affari Generali e Internazionali**  
Via Torre di Mezzavia, 9/121  
00173 Roma  
Phone: +39 06 4651  
Fax: +39 06 46523689, +39 06 46523885  
E-mail: [direzione.antidroga@interno.it](mailto:direzione.antidroga@interno.it)

- bc) The Central Directorate for anti-drug services co-ordinates its own officers posted abroad to the Italian diplomatic or consular missions as experts and whose tasks are to study, monitor, provide with advice and information, with a view to fostering international co-operation in order to fight against traffic of drugs, or those ones who are posted for similar aims connected with international co-operation, to the competent authorities of those countries which have signed specific agreements.
- ad) Central unit in charge of the network of liaison officers dealing with fight against terrorism and, when appropriate, also with illegal immigration matters:

**Ministero dell'Interno**  
**Dipartimento della Pubblica Sicurezza**  
**Direzione Centrale della Polizia di Prevenzione**  
Via Tuscolana, 1548  
00173 Roma  
Phone: +39 06 46530483  
Fax: +39 06 46522241  
E-mail: [dcpp@interno.it](mailto:dcpp@interno.it)

- bd) The Central Directorate for Prevention Police co-ordinates its own officers posted abroad to the competent authorities of those countries which have signed specific agreements. Their task is to foster and increase co-operation by promoting, in particular, information exchange on terrorism and providing the relevant authorities with the necessary assistance.

**Short description of Italy's ILOs and LOs networks:**

Two ILOs have been posted by the Central Directorate for Immigration and Border Police in France (Paris) and Germany (Koblenz), respectively at the *Direction Centrale de la Police aux Frontières* and at the *Grenzschutzdirektion*, on the basis of bilateral specific agreements within the framework of the relevant provisions of the Schengen Agreement.

The law No. 189/2002, which amended the current law on immigration and asylum, envisaged the possibility that, within the framework of those strategies aiming at preventing illegal immigration, the Ministry of the Interior, together with the Ministry of Foreign Affairs, shall send *Polizia di Stato* Officers, as experts (up to a maximum number of 11), to the diplomatic or consular missions.

At present two experts in migration matters have been posted at the Italian Embassies of Cairo (Egypt) and Tripoli (Libya).

Under the Central Directorate of Criminal Police there are 17 liaison officers, performing general police tasks, geographically posted as follows: 16 to Europe, 1 to Asia. They belong to the different law enforcement agencies (*Polizia di Stato, Carabinieri, Guardia di Finanza*) and their activity is based upon the specific bilateral agreements signed by Italy with the concerned countries.

Under the same Central Directorate of Criminal Police, there are 3 other liaison officers posted to Europol.

The Central Directorate for anti-drug services co-ordinates, instead, 19 anti-drug experts, geographically posted as follows: 5 to Europe, 2 to Africa, 5 to Asia, 6 to South America, 1 to North America. They also belong to the different law enforcement agencies (*Polizia di Stato, Carabinieri, Guardia di Finanza*), and perform their tasks pursuant to Presidential Order No. 309/1990, having the consolidated act of drug laws, and pursuant to Presidential Order No. 18/1967, disciplining the activity of those “experts” posted to the Italian diplomatic-consular missions abroad.

Finally, the Central Directorate for Prevention Police co-ordinates the activity of 2 liaison officers dealing with the fight against terrorism (belonging to the *Polizia di Stato*), posted to France (Paris) and the United States (Washington), on the basis of specific bilateral agreements.

2. *Central office in charge of*

- *immigration and border control:*

- a) **Ministero dell’Interno**  
**Dipartimento della Pubblica Sicurezza**  
**Direzione Centrale dell’Immigrazione e della Polizia delle Frontiere**  
Via Tuscolana, 1548  
00173 Roma  
Phone: +39 06 46530897; +39 06 46530910, +39 06 46530934  
Fax: +39 06 46530994; +39 06 46530922  
E-mail: [immigrazione.dircentimm@interno.it](mailto:immigrazione.dircentimm@interno.it)

- *asylum:*

- a) **Ministero dell’Interno**  
**Dipartimento per le Libertà Civili e l’Immigrazione**  
Piazza del Viminale, 1  
00184 Roma

3. *combating criminal organisations engaged in facilitation illegal immigration and in trafficking in human beings:*

- a) **Ministero dell'Interno**  
**Dipartimento della Pubblica Sicurezza**  
**Direzione Centrale della Polizia Criminale**  
**Servizio per la Cooperazione Internazionale di Polizia**  
Via Torre di Mezzavia, 9/121  
00173 Roma  
Phone: +39 06 4651, +39 06 46542109  
Fax: +39 06 46542243, +39 06 46542244  
E-mail: [scip.ctm@dcpc.interno.it](mailto:scip.ctm@dcpc.interno.it)

## LATVIA

### *1. Central offices or departments responsible for the ILO and for other issues concerning migrations management:*

- a) State Border Guard (SBG)  
LV-1012, Riga,  
Phone: + 371 7075601; fax: + 371 70 75600, 7031015  
E-mail: [commander@rs.gov.lv](mailto:commander@rs.gov.lv)
  
- b) Immigration Board of HQ of the State Border Guard of the Republic of Latvia  
Rudolfa St. 5, LV -1012, Riga  
Phone: + 371 7075733; Fax: + 371 7075671  
E-mail: [mariks.petrusins@rs.gov.lv](mailto:mariks.petrusins@rs.gov.lv); [natalija.zaiceva@rs.gov.lv](mailto:natalija.zaiceva@rs.gov.lv),  
[maris.domins@rs.gov.lv](mailto:maris.domins@rs.gov.lv)
  
- c) Criminal Investigation Board of HQ of the State Border Guard of the Republic of Latvia  
Rudolfa St. 5, LV-1012, Riga  
Phone: +371 7075654, Fax: + 371 7075690, E-mail: [kip@rs.gov.lv](mailto:kip@rs.gov.lv)

### **The structure of the Immigration Service of HQ of the State Border Guard:**

- Control and expulsion service
- Asylum Seekers Affairs and Analytical Service Immigration Service of the State Border Guard has territorial units at all administrative regions of Latvia.

Immigration Service of HQ of the state Border Guard organizes and manages job of the Immigration Services of the SBG in the territory of Latvia in order:

- to carry out control of the immigration process;
- to manage residence control of the aliens and stateless persons;
- to restrict illegal entry and residence of the aliens and stateless persons;
- decisions on inclusion of foreigners into the list of persons who are forbidden to enter Latvia;
- bring to administrative trial for the violation of entry and residence terms;
- to ensure expulsion of illegal aliens and stateless persons from the state;
- to manage identification and the first interweaving of asylum seekers as well as to manage analyze of the immigration process.

State Border Guard is the leading authority of aliens control on the border and inland. It is responsible for practical organizing of alien's surveillance and for development of cooperation with other authorities that are participating in surveillance of aliens. State Border Guard is responsible for gathering information related to surveillance of aliens and for forwarding of this information to other surveillance institutions and relevant institutions of the EU.

State Border Guard as the leading authority is responsible for the national risk analysis in order to target the surveillance of aliens into the right directions.



Working methods include:

- a general analysis of smuggling of human beings and other types of illegal immigration and organization;
- operative and tactical risk analyze on tendencies of smuggling of human beings and other types of illegal immigration, the methods used and routes to Latvia and similar detailed analysis concerning the other Baltic States estimating possible development of the situation in the future;
- to control the hotels, the motels and similar public places.

The task of the surveillance of aliens is to make sure that the aliens residing in the country have rights to do so. If there are no rights or any other preconditions for staying don't appear, to the surveillance of aliens belongs the expelling from the country voluntarily or by force.

**The structure of the Criminal Investigation Service of HQ of the State Border Guard**

- Operative Work Service
- Investigation Service
- Operative Technical Service

Criminal Investigation Service of the State Border Guard has territorial units at all administrative regions of Latvia.

Criminal Investigation Service of HQ of the state Border Guard organizes and manages job of the Criminal Investigation Services of the SBG in the territory of Latvia in order:

- to organize and to carry out operative work as well as to ensure technical support,
- to carry out pretrial investigations,
- to carry out risk analysis concerning cross border crimes including illegal immigration issues.

Working methods include:

- operative work,
- to initiate criminal cases,
- a general analysis of smuggling of human beings and other types of illegal immigration and organization.

As regards ILO's in general, within State police a unit responsible for coordination of activities of liaison officers is Liaisons Officers Unit of International Cooperation Department of Central Criminal Police Department.

Stabu St. 89, Riga, LV-1009,

Phone: +371 7208413; Fax: + 371 7277531; e-mail: [ssp@vp.gov.lv](mailto:ssp@vp.gov.lv)

2. *Central offices or departments responsible for*

- *Immigration and asylum*

a) **The Ministry of Interior**

Raina Blvd, 6, Riga, LV-1050,  
Phone: + 371 7219263, fax: +371 7271005  
E-mail: [kanceleja@iem.gov.lv](mailto:kanceleja@iem.gov.lv)

**Office of Citizenship and Migration Affairs (OCMA)**

Raina Blvd. 5, Riga, LV-1050,  
Phone: +371 7219183; fax: +371 7331123  
E-mail: [pmlp@pmlp.gov.lv](mailto:pmlp@pmlp.gov.lv)

- b) The Office of Citizenship and Migration Affairs is a supervisory body of the Ministry of Interior of Republic of Latvia responsible for issue of identity documents and travel documents, maintenance of the Population Register, implementation of state migration policy, including development and implementation of repatriation and asylum policy.

Organisation, structure: Territorial offices in Riga, regional branch offices in Latvia, Foreigners Service Centre.

Areas of responsibilities:

- 1) Issuance of identification and travel documents:
  - issue persons identification and travel documents, keep record of the mentioned documents, as well as develop and maintain the relevant data bases;
  - within its competence regulate, document and control entry and stay of foreign citizens and stateless persons in the Republic of Latvia;
  - submit resolutions to the Board of Naturalization on persons who wish to obtain Latvia citizenship by way of naturalization.
- 2) Visa issuance for entry into the Republic of Latvia and crossing its territory:
  - ensure issuance of Republic of Latvia visas;
  - further development of Republic of Latvia regulatory enactments and their harmonization with the legislation of the European Union in the field of visa regime and entry of foreign citizens and stateless persons;
  - analyse statistical data and issue related to visa regime;
- 3) Developing and implementing repatriation policy:
  - organise repatriation work and administers the resources of Repatriation Fund;
  - carry out activities related to integration of repatriates;
  - accept repatriation documents, make decisions on issuing permits for entry into Latvia and granting repatriates status, as well as issue documents confirming a repatriates status.
- 4) Developing and implementing asylum policy:
  - in established procedure examine cases and take decisions on granting refugee status or its refusal;
  - issue asylum seekers identification documents and refugee (persons) identification documents.

5) Developing and implementing migration policy:

- participate in carrying out research work related to migration problems;
- cooperate with international organizations, as well as migration services of other countries, organize international meetings and conferences on migration issues and participate in their work;
- analyse experience of Latvia and other countries in solving migration issues.
- 

- *border control and combating criminal organisations engaged in facilitating illegal immigration:*

aa) **State Police (SP)**

Contact information:

Mr. Artūrs Vaišļa

Brīvības str. 61

LV-1010

Phone: +371 7075344

E-mail: [tikpol@vp.gov.lv](mailto:tikpol@vp.gov.lv)

1. Detention of foreigners who have committed an offence.
2. Detention of foreigners, detained by SBG, in the temporary detention isolator (TDI) till the identity of the foreigner or circumstances of the offence are worked out
3. Detention and transfer of the wanted foreigners to the home country State police. Structure that is responsible for combating trafficking in human beings within the State police is Unit for fight against THB of Drug Enforcement Bureau of Organised Crime Enforcement Bureau of Central Criminal Police Department.

- bb) Unit for fight against THB carries out pre-trial investigation and investigatory activities in the field of criminal activities connected with trafficking in human beings, compelling engaging in prostitution, pimping, sending of person for sexual exploitation, violation of rules of distribution of pornographic materials etc.

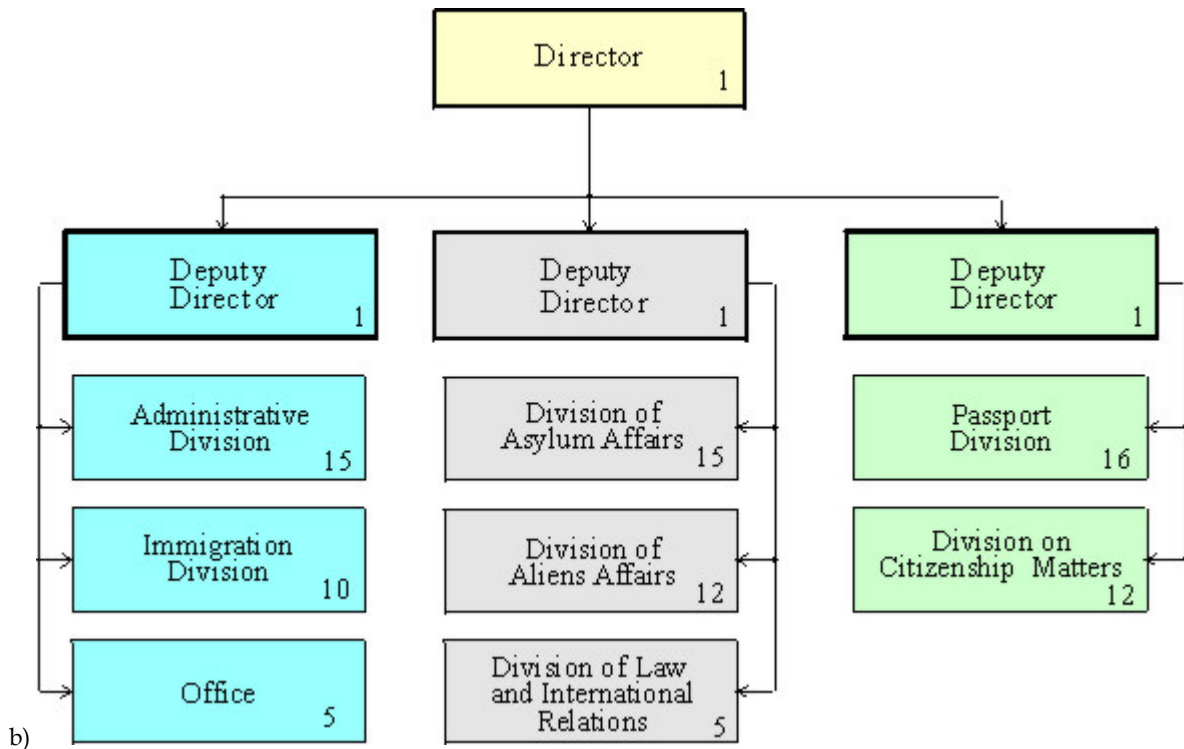
## LITHUANIA

### 1. Central offices or departments responsible for

- *Immigration and asylum:*

a) **Migration Department under the Ministry of Interior**

Šventaragio 2  
LT-01122 Vilnius  
Lithuania  
Phone: +370 5 2717236  
Fax: +370 5 2718210  
E-mail: [mdinfo@vrm.lt](mailto:mdinfo@vrm.lt)



#### Tasks of the Migration Department:

Ensure the implementation of the state policy in the fields of migration, visas, granting asylum, legal status of foreigners in the Republic of Lithuania, citizenship of the Republic of Lithuania, issue of identity documents, declaration on the residence place.

#### Passport Division:

Organizes and controls the issue (change) of passports, identity cards, temporary residence documents to the citizens of the Republic of Lithuania;  
Considers documents on the legality of the issue of documents verifying the citizenship of the Republic of Lithuania.

Division of Citizenship Matters:

Examines applications of individuals permanently residing abroad with reference to acquisition, retention of citizenship, retention of the right to the citizenship of the Republic of Lithuania, makes decisions on these issues;

Issues documents verifying the retention of the right to citizenship of the Republic of Lithuania.

Immigration Division:

Makes decisions on the issuing of temporary residence permits to foreigners in the Republic of Lithuania.

Division on Aliens Affairs:

Organizes the issue and extension of permanent residence permits in the Republic of Lithuania, travel documents of stateless persons, visas to aliens;

Administers the documentation on aliens' expulsion from the Republic of Lithuania, visa register, stores samples of foreign passports and travel documents;

Executes control of implementation of orders on aliens' stay and departure in the Republic of Lithuania;

Examines applications of aliens concerning their legal status in the Republic of Lithuania;

Division of Law and International Relations:

Initiates and participates in drafting of legal acts, makes proposals for their improvement;

Performs legal assessment of draft laws;

Represents the interests of the Migration Department in courts and the administrative commission of dispute;

Develops and co-ordinates the Department's international cooperation with international organizations and foreign institutions;

Implements the provisions of international treaties in the field of migration.

Division on Asylum Affairs:

Examines aliens' applications to grant refugee status in the Republic of Lithuania, decides on the procedure of examination of applicants to grant temporary territorial asylum and refugee status;

Examines aliens' applications to grant a temporary residence permit in the Republic of Lithuania on humanitarian grounds and makes decisions with respect on these aliens;

Makes reports on refuge refugees' countries of origin and third countries.

- *border control and combating criminal organisations engaged in facilitating illegal immigration*

aa) **State Border Guard Service at the Ministry of Interior (SBGS)**

Savanoriu av. 2,

LT-03116 Vilnius

Phone: +370 5 2719305, +370 5 2331352

Fax: +370 5 2719306

E-mail: [vilnius.vsat.ob@vsat.vrm.lt](mailto:vilnius.vsat.ob@vsat.vrm.lt)

- ba) The SBGS is made up of the Service's Headquarters, frontier districts, Foreigners Registration Centre, Border Guards School, Ignalina Nuclear Power Plant Security Unit, Document Investigation Centre and other units.

Functions of the SBGS:

- To guard the State border on land, in the sea, in the Curonian Lagoon and in frontier inland waters.
- To exert control over persons and means of transport crossing the State border.
- To enforce the regulations of the frontier and, within the scope of its competence, the regulations of border crossing points.
- To take part in the implementation of State control over migration.
- To take part in ensuring public peace and implement other law enforcement functions in the frontier zone.
- To defend the State in the time of war as an integral part of the military forces.

- ab) **Lithuanian Criminal Police Bureau** (responsible for combating criminal organisations engaged in trafficking in human beings)

Saltoniskiu str. 19

LT- 08105 Vilnius

Phone: +370 5 2719793

Fax: +370 5 2717916.

- bb) Main tasks:

- Fight against national and international organized crime and other serious forms of offences
- To provide all possible support to police and other law enforcement in the areas of investigation and prevention of crimes.

## LUXEMBOURG

### 1. *Central offices or departments responsible for the ILOs:*

aa) **Ministère des Affaires Etrangères et de l'Immigration**

**Direction de l'Immigration**

12-16 avenue Monterey

Luxembourg

Post address:

B.P. 752

L-2017 Luxembourg

Phone: +352 478 45 74

Fax: +352 22 16 08

ab) **Police Grand-Ducale**

Direction Générale

L-2957 Luxembourg

Phone: +352 49 971

Fax: +352 49 97 20 99

### 2. *Central offices or departments responsible for*

- *Immigration and asylum:*

**Ministère des Affaires Etrangères et de l'Immigration**

**Direction de l'Immigration**

12-16 avenue Monterey

Luxembourg

Post address:

B.P. 752

L-2017 Luxembourg

Phone: +352 478 45 74

Fax: +352 22 16 08

- *Border control :*

a) **Service de Contrôle à l'Aéroport**

L-1110 Luxembourg/Findel

Phone: +352 47 98 92 90

Fax: +352 47 98 92 91

This Police Department at Luxembourg International Airport is in charge of controlling Luxembourg's unique external border and is the main office for recognizing/analysing forged documents.

3. *Law enforcement departments combating criminal organisations facilitating illegal immigration and trafficking in human beings*

a) **Service de Police Judiciaire**

**Section Police des Etrangers**

24, rue de Bitbourg

L-2957 Luxembourg

Phone: (+352) 49.97.61.50

Fax: (+352) 49.97.61.69

**Section Crime organisé**

24, rue de Bitbourg

L-2957 Luxembourg

Phone: (+352) 49.97.62.01

Fax: (+352) 49.97.47.27

The operation field of these Police Departments covers all the Luxembourg national country. The “Police Judiciaire” is permanently in tight contact with international police bodies and involved in police - cooperation matters.



## MALTA

### 1. Central offices or departments responsible for

- *Immigration and Border Control;*
  - *Combating criminal organizations engaged in facilitating illegal immigration and in trafficking in human beings;*
- a) Malta Police Force  
Special Branch,  
Immigration Section,  
Police General Headquarters,  
Floriana. Malta.  
Phone: +35621224001-9  
Fax: +35621235467  
E-mail: [andrew.seychell@gov.mt](mailto:andrew.seychell@gov.mt)
- b) The Special Branch of the Malta Police Force incorporates the Immigration Section, which has the responsibility of Border Control and other issues relating to illegal immigration. Police Officers and civilian immigration officers are deployed on border control duties at the Airport. Police Immigration Officers are deployed at the Yacht Marina and Seaport to cater for border control.

In so far as the patrolling of the blue border is concerned, the Maritime Unit of the Armed Forces of Malta is entrusted with these responsibilities and for the purpose it makes use of patrol boats which it has available and which are operated by specially trained officers. In addition to this fixed wing aircraft and helicopters are also used for border control. These are also aircraft forming part of the air squadron of the Armed Forces.

The Vice Squad of the Police Force are also involved in the investigations of trafficking in human beings. Collaboration between the two sections is ensured whenever the necessities arise. Facilitation of illegal immigration and related offences are dealt with by field officers from the Immigration Section.

- *asylum:*
- a) **Commissioner for Refugees**  
Fort St Elmo,  
Valletta  
Phone: +35621255140  
Fax: +35621255141  
E-mail: [refugee/commission@gov.mt](mailto:refugee/commission@gov.mt)
- b) Refugee issues are the responsibly of the Office of the Refugee Commissioner. This is the office which deals with all requests for refugee status. Any asylum seeker who has his request for refugee status rejected has the possibility of appealing to the Refugee Appeals Board.

## THE NETHERLANDS

### 1. *Central offices or departments responsible for the ILOs:*

#### aa) **Immigration and Naturalisation Service (IND)**

Full legal name: Ministry of Justice, Immigration and Naturalisation Service The Netherlands

Short name: Immigration and Naturalisation Service

Acronym: IND

Legal status: Independent agency of the Ministry of Justice

#### **General Management, Staff and Process Management Office “the Crown”**

Dr. H. Colijnlaan 341

2283 XL Rijswijk

Phone: + 31 70 3703700

Fax: + 31 70 3703607

#### **IND ILO Back office**

#### **Office “Churchillhof “**

Winston Churchilllaan 293

2288 DC Rijswijk

Phone: +31 70-3709583

Fax: + 31 70 3709590

E-mail: ilo@ind.minjus.nl

- ba) Acting on behalf of the Minister for Immigration and Integration, the Immigration and Naturalisation Service (IND) of the Netherlands, as an independent agency of the Ministry of Justice, is responsible for the implementation of the alien’s policy. The IND has tasks concerning regular immigration, asylum, visas, residence permits, naturalisation and the supervision on aliens in general and border control.

The IND carries out these tasks in close cooperation with other organisations. The most important of these are the Police force, the Royal Netherlands Marechaussee, the Customs, the Agency for the Reception of Asylum Seeker (COA), the Aliens Police and the Ministry of Foreign Affairs.

See also the Dutch web site: <http://www.immigratiedienst.nl> or <http://www.ind.nl>  
The English version will be available.

ab) **Royal Netherlands Marechaussee(KMar)**

Full legal name: Royal Netherlands Marechaussee  
Short name: Marechaussee  
Acronym: KMar  
Legal status: Service of the Netherlands military forces

Royal Netherlands Marechaussee  
Van Alkemadelaan 85  
Postbus 90615  
2509 LP 's Gravenhage  
Phone: + 31 70 4414602  
Fax: + 31 70 4414605

bb) In order to perform its tasks as laid down in the 1993 Police Act, The Royal Netherlands Marechaussee is on equal footing with the police. The authority over and the management of the Marechaussee have been divided ever since it was established in 1814. The Commander in Chief of the Royal Netherlands Marechaussee is directly accountable to the Minister of Defence for its military tasks. However, other ministries are also closely involved with the tasks of the Royal Netherlands Marechaussee. The Minister for Immigration and Integration, for example, is responsible for tasks related to the enforcement of the Aliens Act. These tasks are:

- Border control (except the port of Rotterdam);
- Mobile monitoring of Aliens;
- Supporting the asylum procedure.

Another task of the Marechaussee, in co-operation with the police, is combating criminal organisations engaged in facilitating illegal immigration and trafficking in human beings. The Minister of Justice is responsible for this task.

2. *Central offices or departments responsible for*

- *Immigration and Border Control; Asylum; Combating criminal organizations engaged in facilitating illegal immigration and in trafficking in human beings;*
  1. **Ministry of Justice, Immigration Department (DVB)** is responsible for the development of immigration policy in general as well as for the international components hereof.
  2. **The Immigration and Naturalisation Service (IND)** is, on behalf of the Minister for Immigration and Integration, responsible for the implementation of the aliens policy, this includes amongst other things the processing of applications for residence permits and asylum, naturalisation and short stay visas, supervision of aliens during their stay and the policy on border control.  
*Web site:* <http://www.immigratiedienst.nl> or <http://www.ind.nl>
  3. **Royal Netherlands Marechaussee (KMar)** is responsible for border control in the Netherlands on all airports and in all seaports, except the Port of Rotterdam.  
*Web site:* <http://www.kmar.nl>

4. **Rotterdam-Rijnmond Seaport Police (RRSP)** is responsible for border control in the Port of Rotterdam, including Schiedam, Vlaardingen, Maassluis, Stellendam, the Europoort area and the Botlek area.  
*Web site:* <http://www.dutch-immigration.nl>
5. **Ministry of Foreign Affairs** is informing and advising the Minister for Immigration and Integration as far as the general situation various countries is concerned thus enabling the Minister to determine her policy.  
*Web site:* <http://www.minbuza.nl>
6. **Agency for the Reception of Asylum Seekers (COA)** is responsible for the accommodation of asylum seekers in The Netherlands.  
*Web site:* <http://www.coa.nl>
7. **The Aliens Police (VD)**, part of the Dutch National Police, is responsible for the supervision and control the legal stay of aliens in The Netherlands.
8. **International Police Services Department** of the Netherlands Police Agency has among its responsibilities the locating and supporting of the Dutch Police liaison officers.

*See web sites for further information on telephone numbers and addresses.*

#### **Netherlands Police Agency**

The Dutch police organisation consists of 26 police forces, of which 25 forces operate on a regional level. Each regional force is responsible for carrying out police tasks in its designated region. The 26<sup>th</sup> force, the Netherlands Police Agency (KLPD, *Korps Landelijke Politiediensten*) is a nationwide agency that includes police departments for patrolling water, road, air and rail traffic, as well as the diplomatic and royal security forces. The KLPD also provides criminal intelligence, specialist investigation expertise and crime analysis on a national level, and is responsible for dealing with international requests for mutual assistance.

#### **The International Police Services (DIN)**

The International Police Services (DIN) of the Netherlands Police Agency integrates the activities of Interpol, Europol, the SIRENE bureau, the translation department, Dutch Police liaison officers abroad and contacts with foreign liaison officers.

#### **The International Police Services**

P.O. Box 3016  
2700 KX Zoetermeer  
The Netherlands  
Phone: +31 (0) 79 345 8832  
Fax: +31 (0) 79 345 8780

#### **The Netherlands Police Agency (KLPD)**

##### **National Criminal Intelligence Department (dienst Nationale Recherche Informatie)**

##### **Information and Analysis Centre Smuggling of Human Beings (IAM)**

P.O. Box 3016  
2700 KX Zoetermeer  
The Netherlands  
Phone: +31 79 345 9658, fax: +31 79 345 9135

**The Netherlands Police Agency (KLPD)  
National Criminal Intelligence Department (dienst Nationale Recherche  
Informatie)**

**Information Unit Trafficking Human Beings (IEM)**

P.O. Box 3016

2700 KX Zoetermeer

The Netherlands

Phone: +31 79 345 9658

Fax: +31 79 345 9135

The Information and Analysis Centre Smuggling of Human Beings (IAM) and the Information Unit Trafficking Human Beings (IEM) are information centres for all services that are involved in the fight against migrant smuggling and trafficking human beings. These units do not conduct independent criminal investigations but have an advisory, informing and coordinating role, also in their contacts with foreign and international organisations, such as Interpol and Europol.

**The Netherlands Police Agency (KLPD)**

**National Crime Squad (dNR)**

**Unit North and East Netherlands (Unit Noord en Oost Nederland)**

Subject: Illegal immigration and trafficking human beings

P.O. Box 611

8000 AP Zwolle

038-4963532

038-4963880

The UNON is the operational section of the KLPD that focuses on migrant smuggling and trafficking human beings. The unit carries out investigations that have a predominantly national character, or go beyond the capacity of the regional police force.

## POLAND

### 1. Central offices or departments responsible for the ILOs:

a) **Commander-in-Chief of the Border Guard  
International Co-operation Bureau**

Al. Niepodległości 100  
02-514 Warsaw,  
Poland

Phone: +48 /22/ 500 40 38;

Fax: +48 22 60 29 246

E-mail: [koordynacja.kg@strazgraniczna.pl](mailto:koordynacja.kg@strazgraniczna.pl)

website: [www.sg.gov.pl](http://www.sg.gov.pl)

b) Commander-in-Chief of the Border Guard as the central governmental authority responsible, *inter alia*, for:

- surveillance and control of the state border of the Republic of Poland and
- identification, prevention and detection of border offences as well as prosecution of the perpetrators.

The Commander-in-Chief of the Border Guard performs his tasks with the assistance of the Border Guard Headquarters BGHQ (Komenda Główna Straży Granicznej - KGSG). The Commander-in-Chief of the Border Guard is appointed and recalled by the Prime Minister upon the request of the minister competent for internal affairs.

The local Border Guard authorities are commanders of Border Guard Regional Units and, subordinate to them, the commanding officers border guard posts and border guard divisions.

### 2. Central offices or departments responsible for

- *border control and combating criminal organisations engaged in facilitating illegal immigration*

aa) Within BGHQ, performance by the Border Guard Regional Units of the tasks within the scope of:

- surveillance of the land and marine state border as well as of the airspace of the Republic of Poland,
- checking of persons, goods and means of transport crossing the state border,
- issuing of decisions based on laws and international agreements to persons crossing the state border,
- supervision of the exploitation of Polish marine territory as well as of the observance by marine vessels of the Polish regulations binding on said territory,

is supervised and coordinated by the **Border Department** (phone +48 22 500 40 40; e-mail: [zg.kg@strazgraniczna.pl](mailto:zg.kg@strazgraniczna.pl); [swz.zg@strazgraniczna.pl](mailto:swz.zg@strazgraniczna.pl))

- ba) The BGHQ department competent for combating organised crime involving facilitation of illegal migration and traffic in human beings is **Operational and Investigation Department** (phone +48 22 500 40 41; e-mail: [sekretariat.zos@strazgraniczna.pl](mailto:sekretariat.zos@strazgraniczna.pl))

The tasks of the Department include identification, prevention and detection of border offences as well as prosecution of the perpetrators in the scope of the Border Guard competence, accepting applications for the granting of the refugee status and control of legality of aliens' stay within the territory of the Republic of Poland, as well as the enforcement of the provisions of agreements on acceptance and transfer of persons illegally staying within the country's territory, all within the scope of the Border Guard's competence.

For the purpose of the performance of the aforesaid tasks the BG co-operates with the Police, the Internal Security Agency, the Military Police, the Military Information Service, customs administration authorities, government and territorial self-government authorities as well as diplomatic representatives and consular offices, border surveillance authorities, the police, customs and migration services of other countries, according to the rules set out in international agreements.

*Immigration and asylum:*

- a) **President of the Office for Repatriation and Aliens (ORA) – (Urząd do spraw Repatriacji i Cudzoziemców – URiC)**

Department for International Co-operation  
of the Office for Repatriation and Aliens  
00-564 Warsaw  
16 Koszykowa Street  
E-mail: [integracja@uric.gov.pl](mailto:integracja@uric.gov.pl)

- b) The President of ORA is a central governmental authority competent with respect to the matters concerning stay of aliens in Poland. The President of ORA performs its tasks with the assistance of the Office for Repatriation and Aliens.

The tasks of the President of the Office include the following fields of activities:

**• *Migration: entry, transit, residence and departure of aliens from the territory of Poland***

The President of the Office coordinates activities carried out by the first instance authorities – voivods (governors of 16 provinces) in relation to:

- entry
- residence permits
- expulsion
- carriers' liability

In case of appeals from the decisions undertaken by the voivods in these matters, the President acts as the second instance authority.

**• *Protection of aliens: granting and withdrawing refugee status, asylum, tolerated stay, temporary protection***

All determination procedures are carried out by the Office. Starting from the 1<sup>st</sup> of May 2004, the Office is also responsible for cooperation under Dublin Convention and Dublin II Regulation.

**• *Running of the reception centres for asylum seekers***

Currently there are 19 centres located in eastern and central part of Poland. In centres aliens applying for the refugee status are provided with accommodation and benefits such as: food, clothing and financial assistance as well as Polish language lessons, access to public schools, school materials and books. They are also provided with medical assistance.

**• *Repatriation and citizenship***

Repatriation in Polish law relates to the process of return to Poland of the persons of Polish origin, who live in some post – Soviet Union countries and had no possibility to come back to Poland after the Second World War. They become citizens of Poland after crossing the Polish border on the basis of a repatriation visa.

The President of the Office coordinates activities performed by other governmental agencies in relation to granting and losing of the citizenship as well as is responsible for preparation of the opinions concerning the citizenship issues for the President of the Republic of Poland, who is competent with respect to citizenship matters.

**• *Running of the central information system on aliens***

The system contains data of aliens who entered in Poland procedure for granting the refugee status as well as procedure concerning the residence titles, issuance of the documents, removal orders or expulsion. It also includes the register of aliens whose residence on the territory of the Republic of Poland is undesirable.

**• *Preparation of new legal provisions concerning migration and asylum***

**• *International Cooperation***

The Office is involved in many initiatives concerning asylum and migration which are undertaken under the auspices of different fora. The most important is cooperation within the European Union structures, fulfilled by working groups of the Council and of the Commission. Other programmes, representatives of the Office participate in, relate to the activities of the Council of Europe Committees, ICMPD, Berne Initiative, Budapest Group, Söderköping Process. After the accession to EU the Office developed its activity and now is engaged in work performed by the General Directors' of Immigration Services Conference, new initiative aimed at operational cooperation between authorities dealing with migration and asylum in Member States of the European Union.

Further information on URiC can be viewed at the following website: [www.uric.gov.pl](http://www.uric.gov.pl)



## PORTUGAL

### 1. Central offices or departments responsible for the ILOs:

a) **Aliens and Borders Department (SEF)**

Rua Conselheiro José Silvestre Ribeiro 4  
1649-007 Lisboa  
Portugal  
Phone: + 351 21 7115000  
Fax: + 351 21 7161595  
E-mail: SecretDirector@SEF.pt

- b) The Aliens and Borders Department is a security service, hierarchically answerable to the Minister of the Interior, and has the following main tasks at national level: – surveillance, monitoring and checking the movement of persons at frontier posts; – checking and monitoring the residence and activity of aliens in Portuguese territory and the granting of visas, extensions of residence, residence permits and certain types of travel document; – investigating the crime of facilitating illegal immigration and other associated offences; – initiating and carrying out administrative procedures for the removal of aliens from the country; – preparing asylum and naturalisation proceedings.

\* The Organic Law on the SEF (Decree-Law No 252/2000 of 16/10/2000) may be consulted on ICONet/INFORMATION or at [www.sef.pt](http://www.sef.pt)

### 2. Central offices or departments responsible for

- *Immigration:*

**Aliens and Borders Department**

**Central Directorate for Immigration, Control and Document Expertise**

Rua Passos Manuel - 40  
1169-089 Lisboa  
Phone: + 351 21 3531171  
Fax: + 351 21 3524828  
E-mail: DCICPD@SEF.pt

- *border control:*

**Aliens and Borders Department**

**Central Directorate for Borders**

Rua Conselheiro José Silvestre Ribeiro - 4  
1649-007 Lisboa  
Phone: + 351 21 7115157  
Fax: + 351 21 7168064  
E-mail: DCF@SEF.pt

- *asylum:*

**Aliens and Borders Department**

**Asylum and Refugees Office**

Rua Passos Manuel - 40

1169-089 Lisboa

Phone: + 351 21

Fax: + 351 21

E-mail: DRefugiados@SEF.pt

- *combating criminal organisations engaged in facilitating illegal immigration:*

**Aliens and Borders Department**

**Central Directorate for Investigation, Research and Information Analysis**

Rua Passos Manuel - 40

1169-089 Lisboa

Phone: + 351 21 3189900

Fax: + 351 21 3534889

E-mail: DInvestigacao@SEF.pt

## SLOVAKIA

### 1. *Central offices or departments responsible for the ILOs:*

a) **International Police Co-operation Office of Police Force Presidium**

Vajnorská 25  
812 72 Bratislava  
Phone: +421 9610 50097; fax: +421 9610 59129  
E-mail: [biz@minv.sk](mailto:biz@minv.sk)

b) Currently the International Police Cooperation Office is created by departments:

- National Centre of Interpol
- National Centre of Europol
- National Schengen Information System
- Bureau of International Police Cooperation
- Unit responsible for police attachés, its tasks are as follows:
  - a) to prepare written materials for President of Police Force in order to submit the proposals to minister regarding posting police officers, who can be posted abroad to perform their duties based on the results of competition and training;
  - b) to prepare written materials for President of Police Force in order to submit the proposals to minister regarding ordinary or premature termination of their posting or prolongation of their posting;
  - c) to propose President of Police Force organisational measures in order to enhance effectiveness of activity of police attachés;
  - d) co-operates with academy and Ministry of Foreign Affairs on matters relating to training of the chosen police officers making preparations for being posted abroad;
  - e) to ensure coordination and co-operation of police attachés and liaison officers posted in the Slovak Republic with offices of Ministry of Interior and of Police Force in the framework of international police co-operation;
  - f) to coordinate methodically, and to evaluate the activity of police attachés while being posted abroad;
  - g) to enter data bases of relevant police information systems in terms of answering the requests of police attachés;
  - h) to consider the degree of importance of requests sent by offices of ministry and of Police Force, in case of lack of reasons for the particular degree of importance given to the request, to remedy it and to send it further to the police attaché;
  - i) to entrust police attachés and liaison officers with tasks relating to business journeys of minister, state secretary, and other higher authorities in the respective country;
  - j) to send police attachés and liaison officers updated information relating to changes in organisational structure of ministry and Police Force, as well as other changes;
  - k) to ensure co-operation of police attachés with central authorities of the respective country and with other organisations as well;

- l) to submit to President of Police Force, then to minister, the report on activity of police attachés for the previous year, usually in January of the following year;
- m) in accordance with international agreements, general binding rules and internal rules of ministry and Police Force Presidium as well;
- n) to co-operate with police attachés in matters relating to relief, and to mediate co-operation of police attachés with the ones posted in the Slovak Republic;
- o) to entrust police attachés and liaison officers with attendance at meetings and conferences in the respective country;

2. *Central offices or departments responsible for*

- *immigration and border control and combating criminal organisations engaged in facilitating illegal immigration*

a) **Office of Border and Alien Police of Police Force Presidium**

Director: Lt. Col. JUDr. Michal Borgula

Phone: +421 9610 50700;

Fax: +421 9610 59074

E-mail: [borgula@minv.sk](mailto:borgula@minv.sk) ; [uhcp@minv.sk](mailto:uhcp@minv.sk)

b) Office of Border and Alien Police is one of the offices of Police Force Presidium, areas of responsibilities:

- to coordinate offices of border and alien police in eight regions of the Slovak Republic;
- to deal with matters relating to entry and residence of foreigners and border protection;
- to perform duties as the central visa authority;
- to establish, close and change of border crossing points;
- to fight against counterfeiting and falsifying of travel documents and visa;
- to fight against facilitated illegal migration, including operational activities;
- to expel foreigners and to place them at detention centres;
- to administer respective databases.

Office of Border and Alien Police of Police Force Presidium is divided into following offices:

Border Protection Office

Office of Alien Police

National Unit to Combat Illegal Migration

Analysis of Travel Documents

Systems and Information

Border and Trustee's Activities

Offices of Border and Alien Police in each region of the Slovak Republic

- ab) **National Unit to Combat Illegal Migration**  
Director: Lt. Col. Mgr. Imrich Schlosser  
Phone: +421 9610 50760  
Fax: +421 9610 59130  
E-mail: [schloss@minv.sk](mailto:schloss@minv.sk)
- bb) National Unit to Combat Illegal Migration is responsible for combating criminal organisations engaged in facilitating illegal migration using operational and search measures.
- ac) **Unit of Trafficking in Human Beings and Sexual Exploitation of Office of Fight against Organized Crime of Police Force Presidium**  
Račianska 45  
812 72 Bratislava  
Phone: +421 9610 52115  
Fax: +421 9610 59136  
E-mail: [babincov@minv.sk](mailto:babincov@minv.sk)
- bc) This Unit is responsible for combating criminal organisations engaged in facilitating trafficking in human beings using operational and search measures.
- *asylum:*
- a) **Migration Office of Interior Ministry of the Slovak Republic**  
Pivonkova 6  
812 72 Bratislava  
Phone: +421 2 48 25 42 24  
Fax: +421 2 43 41 47 59  
E-mail: [rimbalov@minv.sk](mailto:rimbalov@minv.sk)
- b) Migration Office is a central governmental authority competent to decide on granting asylum to foreigners within the first degree of administrative procedure and to provide for accommodation of asylum-seekers and refugees..

## SLOVENIA

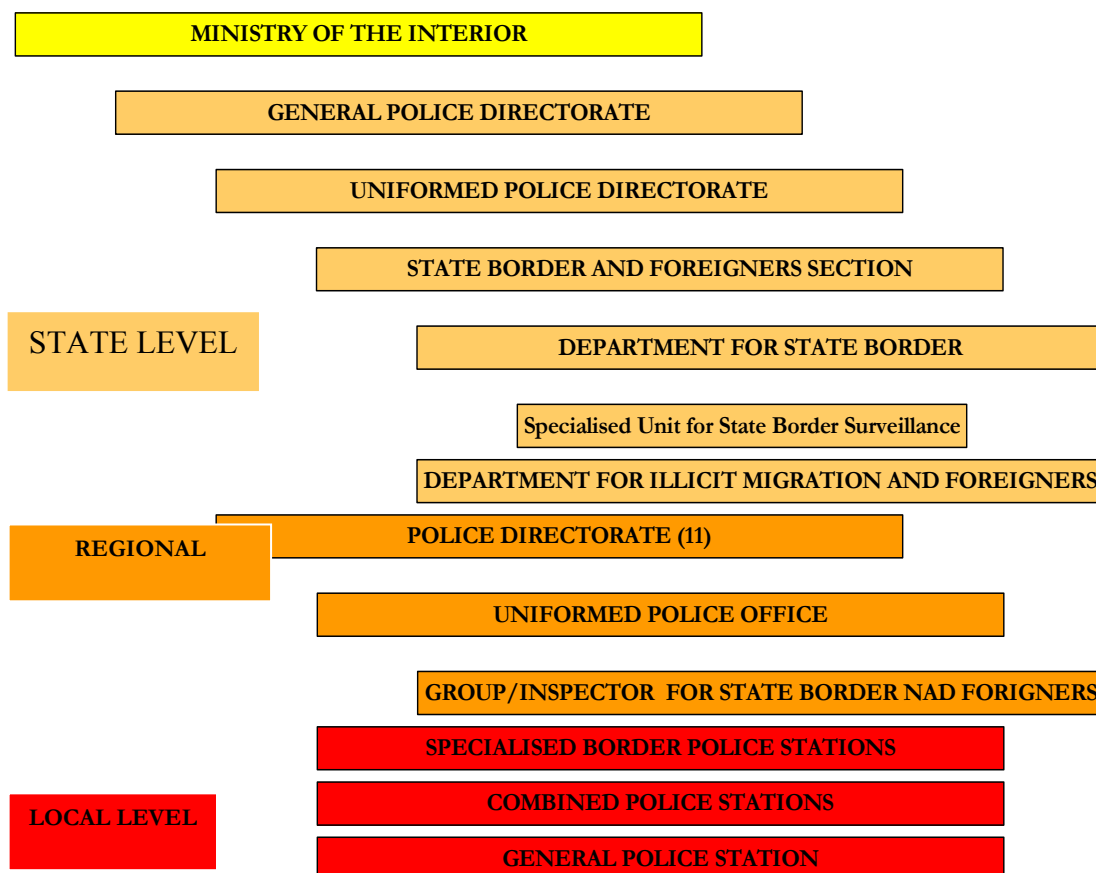
### 1. *Central offices or departments responsible for the ILOs:*

- a) **Ministry of the Interior**  
**General Police Directorate**  
**International Police Cooperation Section**  
Interpol – Europol  
Stefanova 2  
1000 Ljubljana SI – Slovenija  
Phone: + 386 1 472 47 80; fax +386 1 472 47 90  
E-mail [interpol.ljubljana@policija.si](mailto:interpol.ljubljana@policija.si)
- b) Currently the section consists of the following divisions: Operational Division, Arrest Warrants Division, Communication Division and Europol Division. However, according to the new organisation, the section will be composed of: the Interpol Division, the Europol Division, the SIRENE Division and Communication Division.

### 2. *Central offices or departments responsible for*

- *immigration and border control and combating criminal organisations engaged in facilitating illegal immigration*
- aa) **Ministry of the Interior**  
**General Police Directorate**  
**Border Police Section**  
Phone: +386 1 472 43 22; fax +386 1 251 74 50;  
E-mail [smp@policija.si](mailto:smp@policija.si)

## ab) State border and Aliens Section



The State Border and Aliens Section is one of the sections within the Uniform Police Directorate. In the course of its work, it places special attention on the organisation and way of performing state border surveillance and performance police measures inside the state. It monitors under what conditions and how aliens enter the Slovenian territory, under what conditions and how aliens leave the Slovenian territory and keeps track of the residence of aliens in Slovenia.

This section cooperates with the Organised Crime Section within the Criminal Police Directorate, which is another internal organisational unit of the general Police Directorate, in the prevention of illegal migrants entry into Slovenia and in the detection of illegal migrants traffickers and victims of trafficking in human beings.

- ab) **Ministry of the Interior**  
**General Police Directorate**  
**Criminal Police Directorate**  
 Phone: +386 1 433 4104  
 Fax: +386 1 472 47 87;  
 E-mail: [ukp@policija.si](mailto:ukp@policija.si)

- *asylum:*

- a) **Ministry of Interior**  
**Directorate for Migration**  
Section for Asylum  
Cesta v Gorice 15, 1000 Ljubljana  
Phone: +386 1 200 84 00  
Fax +386 1 200 84 59



## SPAIN

1. *Definition of the central unit(s)/departments(s) responsible for posting ILOs or other LOs dealing also with immigration issues and for coordination of their activities*

a) **Unidad de Coordinación y Cooperación Internacional (International Coordination and Cooperation Unit)**

C/Rafael Calvo n° 33

28071 Madrid

Phone: +34 91 322 36 49

E-mail: ucci.secopi@dgp.mir.es

b) **Unit responsible for all national police staff posted abroad.**

2. *List of central offices/departments responsible for*

– *immigration, border control and asylum;*

– *combating criminal organisations engaged in facilitating illegal immigration and in*

– *trafficking in human beings.*

a) **Comisaría General de Extranjería y Documentación (Commissariat-General for Aliens and Documentation)**

C/General Pardiñas n° 90bis

28006 Madrid

Phone: + 34 91 322 68 40/41

Fax: + 34 91 322 68 42/44

The Asylum Division deals with asylum-related matters.

b) **The Commissariat-General for Aliens and Documentation is responsible for the following units:**

- Coordination and technical support
- Immigration networks and document forgery
- Central unit for borders, aliens reception and documentation
- Documentation for Spanish nationals.

The functions of the Commissariat-General for Aliens and Documentation are as follows:

- organising and managing the issuing of national identity documents,
- passports and aliens' cards
- monitoring the entry to and departure from national territory of Spanish and foreign nationals
- prevention, pursuit and investigation of illegal immigration networks
- policing arrangements for aliens, refugees and asylum and illegal immigration
- tasks shared with other national police units involving cooperation with and assistance to police forces from other countries, under international treaties and under the direction of the Ministry of the Interior.

## SWEDEN

### 1. *Central offices or departments responsible for the ILOs:*

- aa) **Ministry for Foreign Affairs**  
**Department for Migration and Asylum Policy**  
S-103 39 STOCKHOLM  
Phone: +46 8 405 10 00;  
Telex: 10590 minfor s  
Fax: +46 8 723 11 76  
E-mail: [ud@foreign.ministry.se](mailto:ud@foreign.ministry.se)
- ba) The Ministry for Foreign Affairs is responsible for the posting abroad of immigration liaison officers who are specialised in migration issues (non police officers). These liaison officers are posted at different Swedish embassies/consulates for a limited period of time, usually three years. Their main task is to lead the day-to-day work with migration issues and to ensure that the handling process is carried out efficiently and with high quality. The liaison officers also write reports, participate in the local Schengen co-operation networks, establish and maintain contacts with local bodies and other relevant contact points in the work against illegal migration. Furthermore, they participate in the work facilitating for the return of nationals who have been refused a permit in Sweden and for whom an expulsion order has been issued.
- ab) **Swedish National Criminal Police**  
**International Police Cooperation Division (IPO)**  
P.O.Box 12256  
S-102 26 STOCKHOLM  
Phone: + 46 8 401 37 00 (24 H service)  
Fax: + 46 8 651 42 03  
E-mail: [ipo@rkp.police.se](mailto:ipo@rkp.police.se)
- bb) The Swedish National Criminal Police is responsible for the posting abroad of police liaison officers. The police liaison officers are generalist and also dealing with illegal immigration issues. They are posted at the Swedish embassies/consulates.

### 2. *Central offices or departments responsible for immigration and asylum:*

- a) **Swedish Migration Board**  
Legal Practice Division  
S-601 70 NORRKÖPING  
Phone: +46 11 15 60 00  
Fax: +46 11 10 81 55  
E-mail: [migrationsverket@migrationsverket.se](mailto:migrationsverket@migrationsverket.se)

The Swedish Migration Board is the central authority for aliens affairs in Sweden and responsible for the entire migration chain from border to citizenship or repatriation. The Board has a Central Office and the country is divided into five regions. The task of the Central Office is to provide goals and frameworks for Board operations and to follow them up continuously. The Central Office also incorporates support and service functions for the organization as a whole. Day-to-day operations are conducted and supervised from the five regions working to a varying degree with work and residence permits, asylum applications, reception programmes for asylum-seekers, preventive detention and return journeys, and with help and funding for those who return voluntarily to their country of origin. The Central Office, in Norrköping, deals with citizenship cases.

- *border control and combating criminal organisations engaged in facilitating illegal immigration*

aa) **Swedish National Criminal Police  
International Police Cooperation Division (IPO)**

P.O.Box 12256  
S-102 26 STOCKHOLM  
Phone: + 46 8 401 37 00 (24 H service)  
Fax: + 46 8 651 42 03  
E-mail: [ipo@rkp.police.se](mailto:ipo@rkp.police.se)

ab) The International Police Cooperation Division (IOP) at the Swedish National Criminal Police is the national contact point for incoming information and questions (24-hour service). The International Police Cooperation Division forwards information to the responsible units at the Swedish National Criminal Police. Information on border control and criminal organisations engaged in facilitating illegal immigration is passed on to the experts on illegal immigration, for further handling of the cases.

**Swedish Coast Guard HQ  
Law Enforcement Department**

P.O.Box 536  
S-371 23 KARLSKRONA  
Phone: +46 455 35 34 54 (office hours)  
Fax: +46 455 105 21 (office hours)  
E-mail: [kcl@coastguard.se](mailto:kcl@coastguard.se)

**NCC (National Contact Centre) Sweden  
at Coast Guard HQ  
(Sea Border Control)**

P.O.Box 536  
S-371 23 KARLSKRONA  
Phone: +46 455 35 35 35 (24 hours)  
Fax: +46 455 812 75 (24 hours)  
E-mail: [syd@coastguard.se](mailto:syd@coastguard.se) (24 hours)

bb) Head quarter, four regions, one flight division and 26 coast guard stations. Law enforcement (border-, fishery-, sea traffic-, ship safety control and environmental protection surveillance) and rescue at sea.

## UNITED KINGDOM

1. *Central offices or departments responsible for*

- *Immigration, border control and asylum:*

a) **Immigration & Nationality Directorate**

Lunar House  
40, Wellesley Road  
Croydon  
CR9 2BY  
Phone: +44- 870-606-7766

b) The Immigration & Nationality Directorate IND of the Home Office is responsible for these three functions. Duties within these functions are listed below:

**Immigration**

- It considers applications from people who want to come to the UK to work, do business, visit relatives, take a holiday or settle permanently.
- manages routes into the UK labour market for people who want to work here, deciding applications for work permits and entry under other schemes.

**Border control and entry clearance**

- Immigration Officers facilitate the arrival of passengers in the UK, of whom a number are subject to immigration control.
- The Foreign and Commonwealth Office run Ukvisas. Working from British Diplomatic Posts overseas, Ukvisas staff decide applications from people who need to get permission to enter the UK before they travel.

**Asylum**

- Determines applications from asylum seekers, granting refugee status to those whose fears of persecution are well founded and integrating them swiftly into our society.
- Runs the National Asylum Support Service, which provides accommodation and subsistence to destitute asylum seekers while we consider their claims.
- Removes people from the UK when their claim fails to engage the UK's obligations.

## ICELAND

### 1. Central offices or departments responsible for:

- *immigration and asylum:*

#### **The Icelandic Directorate of Immigration**

Skogarhlid 6  
105 Reykjavik  
Iceland  
Tel: + 354 510 5400  
Fax: + 354 510 5405  
E-mail: [www.utl@utl.is](mailto:www.utl@utl.is)  
Web: [www.utl.is](http://www.utl.is)

- *border control:*

#### **Keflavik Airport Police**

Grænási  
235 Keflavikurflugvollur  
Iceland  
Tel: + 354 425 4555  
Fax: + 354 421 7595

- *combating criminal organisations engaged in facilitating illegal immigration and trafficking in human beings:*

#### **The National Commissioner of Police**

Skúlagata 21  
101 Reykjavík  
Iceland  
Tel: + 354 570 2500  
Fax: 354 570 2501  
E-mail: [rls@rls.is](mailto:rls@rls.is)  
Web: [www.rls.is](http://www.rls.is)

## NORWAY

### 1. *Central offices or departments responsible for the ILOs:*

aa) **Directorate of Immigration**

P.O.Box 8108 Dep  
NO-0032 OSLO  
Phone: + 47 23 35 15 00;  
Fax:+ 47 23 30 90 86  
E-mail: [udi@udi.no](mailto:udi@udi.no)

ba) The Directorate of Immigration is responsible for posting abroad of immigration liaison officers who are specialised in migration issues ( non police officers).

ab) **The National Police Directorate**

P.O.Box 8051 Dep  
NO-0031 OSLO

ac) **The National Criminal Investigation Service (NCIS)**

P.O. Box 8163 Dep  
NO-0034 OSLO  
Phone: + 47 23 20 88 88;  
Fax:+ 47 23 20 88 80  
E-mail: [desken@kripos.no](mailto:desken@kripos.no)  
24 hours

bb) The National Police Directorate is responsible for the posting abroad of police liaison officers. The National Criminal Investigation Bureau is responsible for the operational function. The police liaison officers are generalist and also dealing with illegal immigration issues. They are posted at embassies/consulates.

bc) In addition, the National Criminal Investigation Service has primary responsibility as national contact point for operational international police cooperation and responsible for contact with Interpol, Europol, SIRENE and the Police and Customs Co-ordination Office.

### 2. *Central offices or departments responsible for immigration and asylum:*

aa) **Directorate of Immigration**

P.O.Box 8108 Dep  
NO-0032 OSLO  
Phone: + 47 23 35 15 00 ;  
Fax: + 47 23 35 15 13  
E-mail: [udi@udi.no](mailto:udi@udi.no)

- ab) **The National Police Immigration Service**  
P.O.Box 9277 Grønland  
NO-0134 OSLO  
Phone: + 47 22 34 24 20;  
Fax: + 47 22 34 24 60  
E-mail: [pu@politiet.no](mailto:pu@politiet.no) (0800-2400 Hours)
- bb) The National Police Immigration Service unit was established to strengthen, improve and to co-ordinate police efforts in respect of immigration. The main task of the unit is to register and identify asylum seekers arriving in Norway. Further, the unit co-ordinates the repatriation of asylum seekers who have had their request for asylum refused. The National Immigration Service is also responsible for the transportation of other foreign national who are to be removed or deported from Norway.
- *border control and combating criminal organisations engaged in facilitating illegal immigration*
- a) **The National Police Directorate**  
P.O.Box 8051 Dep  
NO-0031 OSLO  
Phone: + 47 23 36 41 00;  
Fax:+ 47 23 36 41 96  
E-mail: [politidirektoratet@politiet.no](mailto:politidirektoratet@politiet.no)
- ab) **The National Criminal Investigation Service**  
P.O. Box 8163 Dep  
NO-0034 OSLO  
Phone: + 47 23 20 88 88;  
Fax:+ 47 23 20 88 80  
E-mail: [desken@kripos.no](mailto:desken@kripos.no)  
24 Hours
- ac) **The National Police Immigration Service**  
P.O.Box 9277 Grønland  
NO-0134 OSLO  
Phone: + 47 34 24 20;  
Fax: + 47 34 24 60  
E-mail: [pu@politiet.no](mailto:pu@politiet.no)  
0800-2400 Hours



## SWITZERLAND

### 1. *Central offices or departments responsible for the ILOs:*

- a) Federal Office for Migration  
Quellenweg 6  
3003 Berne-Wabern  
Phone: +41 31 325 11 11  
Fax: +41 31 325 93 79  
E-mail: info@bfm.admin.ch
- b) The federal Office for Migration is responsible for:
- The entry of persons wishing to enter Switzerland and stay here permanently.
  - Granting temporary or permanent protection (asylum) to persons who suffer from political persecution in their native country.
  - Coordination of the integration of persons permanently living in Switzerland.
  - Control of the naturalisation decisions made by the cantons
  - Supporting Swiss people who want to emigrate
  - The FOM supports forced return if necessary but also promotes voluntary repatriation.

### 2. *Departments for migration management*

- *immigration*

Federal Office for Migration  
Quellenweg 6  
3003 Berne-Wabern  
Phone: +41 31 325 11 11  
Fax: +41 31 325 93 79  
E-mail: info@bfm.admin.ch

- *border control*

Land border (incl. surveillance of roads and terrain, railway traffic, small airports):

Central Command of Border Guard Corps  
Monbijoustrasse 40  
3003 Bern  
Phone: +41 31 322 67 92  
Fax: +41 31 322 65 54

Airports:

*Zürich*

Kantonspolizei Zürich  
Flughafenpolizei  
Fachdienst Grenzkontrolle  
8058 Zürich Flughafen  
Fax: +41 1 655 58 68

*Genève*

Police Aéroport Genève  
Case postale 612  
1215 Genève 15  
Fax: +41 22 798 74 71

*Basel*

Kantonspolizei Basel  
Grenzpolizei Euro Airport  
Postfach 154  
4030 Basel  
Fax: +41 61 685 95 06

- *asylum*

Federal Office for Migration  
Quellenweg 6  
3003 Berne-Wabern  
Phone: +41 31 325 11 11  
Fax: +41 31 325 93 79  
E-mail: [info@bfm.admin.ch](mailto:info@bfm.admin.ch)

- *Combating criminal organisations*

Federal Office of Police  
Nussbaumstrasse 29  
3003 Berne  
Phone: +41 31 323 11 23  
Fax: +41 31 322 53 04  
E-mail: [info@fedpol.admin.ch](mailto:info@fedpol.admin.ch)

## ROMANIA

### 1. *Central Offices or departments responsible for the ILOs*

#### **Ministry of Administration and Interior of Romania**

DG European Integration and International Relations

3A Eforie Street, 6<sup>th</sup> floor, Bucharest, sector 5

Phone: +4021 312 41 02

Fax: +4021 314 74 22

E-mail: [diri@mai.gov.ro](mailto:diri@mai.gov.ro)

### 2. *Central Offices or departments responsible for other issues concerning migration management*

#### - *immigration*

##### **Authority for Aliens**

27-29 Nicoale Iorga Street, Bucharest, sector 1

Phone: +4021 212 77 43

Fax: +4021 212 77 43

E-mail: [aps@mai.gov.ro](mailto:aps@mai.gov.ro)

#### - *asylum*

##### **National Refugee Office**

15A Ctin Marinescu Street, Bucharest, sector 5

Phone: +4021 410 75 13

Fax: +4021 410 75 10

E-mail: [onr@mai.gov.ro](mailto:onr@mai.gov.ro)

#### - *borders*

##### **General Inspectorate of Romanian Border Police**

2 Intrarea Razoare Street, Bucharest, sector 6

Phone: +4021 408 74 00

Fax: +4021 408 74 04

E-mail: [igpf@mai.gov.ro](mailto:igpf@mai.gov.ro)

### **3.4 Designated contact-point to assist other Member States (central units or ILOs) establishing contact with any other authorities in the Member State concerned**

Within this section you will find information on general contact points designated by Member States in order to assist other Member States' authorities to establish contact with their counterparts. The purpose of the designation of general contact points is to ensure a single communication channel between ILOs and the different authorities in other Member States dealing with various aspects of immigration.

#### **AUSTRIA**

**Federal Ministry of Interior  
Department for International Affairs  
Unit for Attaché Affairs**

Herrengasse 7

Postfach 100

A-1014 Wien

Phone: +43-1-53126-3540

Fax: +43-1-53126-3235

E-mail: [BMI-I-4-a@bmi.gv.at](mailto:BMI-I-4-a@bmi.gv.at)

#### **BELGIUM**

**Federale Politie  
Algemene Directie van de operationele ondersteuning  
Directie van de operationele samenwerking (DSO)**

Vier Armenstraat 13

1000 Brussels

Phone: +32-2-508 69 82

Fax: +32-2-508 70 22

#### **CYPRUS**

**Directorate of European Union  
& International Police Co-operation  
Police Headquarters**

1478, Nicosia

Cyprus

Phone: +35722808906

Fax: +35722305115

E-mail: [police@cytanet.com.cy](mailto:police@cytanet.com.cy)

## **CZECH REPUBLIC**

### **Czech Police Presidium International Police Co-operation Division**

P.O. Box 62/MPS  
170 89 Praha 7  
Phone: +420 974 834 210  
Fax: +420 974 834 716  
E-mail: [havran@mvcz.cz](mailto:havran@mvcz.cz)

### **Directorate of Alien and Border Police**

Olšanská 2  
P.O. Box 78  
130 51 Praha 3  
Phone: +420 974 841 607  
Fax: +420 974 841 068  
E-mail: [krcpp@mvcz.cz](mailto:krcpp@mvcz.cz)

### ***Central offices/departments responsible for immigration, border control and asylum:***

### **Directorate of Alien and Border Police**

Olšanská 2  
P.O. Box 78  
130 51 Praha 3  
Phone: +420 974 841 219  
Fax: +420 974 841 093  
E-mail: [krcpp@mvcz.cz](mailto:krcpp@mvcz.cz)

As of December 31, 2004 the Alien and Border Police Service was made up of the service directorate, 7 area directorates the structure of which includes 7 Aliens Presence Investigation and Residence Control Units, 77 Alien Police offices, 137 Alien and Border Police offices and 5 Aliens Detention Centres.

### **Department for Asylum and Migration Policies**

Ministry of the Interior of the Czech Republic  
P.O.BOX 21/OAM  
170 34 Praha 7  
Phone: +420 974 827 502  
Fax: +420 974 827 050  
E-mail: [opu@mvcz.cz](mailto:opu@mvcz.cz)

Within the Ministry of the Interior, issues relating to international migration, asylum and integration of foreigners are dealt with by the Department for the Asylum and Migration Policies and the Refugee Facility Administration of the Ministry of the Interior, a special government unit established by the Ministry of the Interior.

***Central offices/departments responsible combating criminal organisations engaged in facilitating illegal immigration and in trafficking in human beings:***

**The Unit for Exposure of Organised Crime of the Criminal Police Service**

PS 41/R

156 80 Praha 5 – Zbraslav

Phone: +420 974 842 683

Fax: +420 974 842 594

E-mail: [uooz@mvr.cz](mailto:uooz@mvr.cz)

The tasks in the sphere of the illegal migration, especially as concerns the fight against human smuggling, are also performed by the criminal police service and its specialised section, the Unit for Exposure of Organised Crime.

**DENMARK**

**The Danish National Police**

**National Police Department**

**National Centre of Investigative Support (NCIS)**

**The Communication Centre**

Polititorvet 14

1780 Copenhagen V

Denmark

Phone: +45 33 14 88 88 – ext. 7200; fax: +45 33 32 27 71

E-mail: [nec@politi.dk](mailto:nec@politi.dk)

**ESTONIA**

**Intelligence Department of the Board of Border Guard**

Board of Border Guard

Analysis Division

Pärnu mnt 139/1

Tallinn- 15183, ESTONIA

E-mail: [helen.neider@pv.ee](mailto:helen.neider@pv.ee)

## FINLAND

- aa) **Ministry of the Interior/Immigration Department/**  
PO Box 26,  
FI-00023 Government,  
Finland  
Phone. + 358 9 16001,  
Fax +358 9 160 42940  
E-mail: [ulkomaalaisosasto@intermin.fi](mailto:ulkomaalaisosasto@intermin.fi)
- ab) **Ministry of the Interior/Frontier Guard Headquarters/**  
PO Box 3,  
FI-00131 Helsinki Finland,  
Phone: +358 20 410 6553,  
Fax. +358 20 410 6524  
E-mail: [tike.rvle@raja.fi](mailto:tike.rvle@raja.fi)
- ac) **National Bureau of Investigation**  
PO Box 285,  
FI-01301 Vantaa Finland,  
Phone: + 358 9 8388 6281;  
Fax + 358 9 8388 6284  
E-mail: [lama@krp.poliisi.fi](mailto:lama@krp.poliisi.fi)

## FRANCE

**Service de Coopération Technique Internationale de Police - SCTIP**  
*[Technical International Police Cooperation Department]*  
101, rue des 3 Fontanot  
92000 NANTERRE  
Phone: +331 40 97 86 75  
Fax: +331 40 97 82 12 or +331 47 21 15 01  
e-mail: [sctip.h24@interieur.gouv.fr](mailto:sctip.h24@interieur.gouv.fr)

## GERMANY

**Bundespolicedirektion**  
**- Sachbereich Internationale Angelegenheiten, Europäische Zusammenarbeit -**  
Roonstrasse 13  
D 56068 Koblenz  
Phone: +49 261 399 532  
Fax: +49 261 399 449  
Telex: 862619  
E-mail: [bpold.sbi2@polizei.bund.de](mailto:bpold.sbi2@polizei.bund.de)

## **GREECE**

### **Greek Police Headquarters/Directorate for International Police Cooperation/Section 2 European Union – Europol**

P Kanellopoulou 4,  
TK 10177, Athens  
Phone: +30 210 6927261, fax +30 210 6924006

## **ITALY**

### **Ministero dell'Interno Dipartimento della Pubblica Sicurezza Direzione Centrale dell'Immigrazione e della Polizia delle Frontiere**

Via Tuscolana, 1548  
00173 Roma  
Phone: +39 06 46530897; +39 06 46530910, +39 06 46530934  
Fax: +39 06 46530994, +39 06 46530922  
E-mail: [immigrazione.dircentimm@interno.it](mailto:immigrazione.dircentimm@interno.it)

## **LATVIA**

### **Criminal Investigation Board of HQ of the State Border Guard of the Republic of Latvia**

Rudolfa St. 5, LV -1012, Riga  
Phone: + 371 7075654; Fax: + 371 7075690  
E-mail: [kip@rs.gov.lv](mailto:kip@rs.gov.lv)

## **LUXEMBOURG**

### **Ministère de la Justice Service des Etrangers**

16, Boulevard Royal  
L-2934 Luxembourg  
Phone: +352 478 45 46  
Fax: +352 478 45 15



## HUNGARY

### **National Headquarters of the Hungarian Border Guard Analysing and Assessment Department**

Labanc u.57  
H-1021 Budapest,  
Phone: +36 1 456 7100  
Fax: +36 1 456 7100  
E-mail: [elertohop@hor.b-m.hu](mailto:elertohop@hor.b-m.hu)

### **Office of Immigration and Nationality Directorate of Aliens Policing Department of Coercive Measures**

Budafoki út 60.  
H-1117 Budapest,  
Phone: +36 1 463 9137, +36 1 463 9297  
Fax: +36 1 463 9153  
E-mail: [idegenrend@bm.gov.hu](mailto:idegenrend@bm.gov.hu)

### **National Police Headquarters International Law Enforcement Co-operation Centre (ILECC) -**

Teve utca 4-6.  
H-1139 Budapest,  
Phone: +36 1 443 5596  
Fax: +36 1 343 1767  
E-mail: [nebek@orfk.b-m.hu](mailto:nebek@orfk.b-m.hu)

## MALTA

### **Immigration and Border Control Police**

Floriana, Malta.  
Phone: +356 22940000; fax : 21247922  
E-mail: [andrew.seychell@gov.mt](mailto:andrew.seychell@gov.mt)

## THE NETHERLANDS

### **IND ILO Back office**

Dr H. Colijnlaan 341  
2283 XL Rijswijk  
Phone: +31 70-3709583  
Fax: + 31 70 3709590  
E-mail: [ilo@ind.minjus.nl](mailto:ilo@ind.minjus.nl)

## POLAND

### **International Co-operation Bureau, BGHQ.**

Al. Niepodległości 100

02-514 Warsaw,

Poland

Phone: +48 22 500 40 38

E-mail: [koordynacja.kg@strazgraniczna.pl](mailto:koordynacja.kg@strazgraniczna.pl)

## PORTUGAL

### **Central Directorate for Immigration, Control and Document Expertise**

Rua Passos Manuel - 40

1169-089 Lisboa

Phone: + 351 21 3531171

Fax: + 351 21 3524828

E-mail: [DCICPD@SEF.pt](mailto:DCICPD@SEF.pt)

## SLOVAKIA

Central office responsible for ILOs is the Border and Aliens Police Office of the Police force Presidium (BAP) as a main authority within the Police Force Presidium in this matter.

Other cooperation body is also the International Police Co-operation Office of Police Force Presidium.

Other areas of responsibility of BAP are the issues relating to the illegal immigration, border controls, and the fight against criminal organisations which facilitate illegal immigration.

### **a) Office of Border and Alien Police of Police Force Presidium**

Director: Col. JUDr. Michal Borgula

Phone: +421 9610 50700; fax: +421 9610 59074

E-mail: [uhcp@minv.sk](mailto:uhcp@minv.sk)

### **b) Office of Border and Alien Police is one of the offices of Police Force Presidium, areas of responsibilities:**

- to coordinate 4 directorates of border and alien police;
- to deal with matters relating to entry and residence of foreigners and border protection;
- to perform duties as the central visa authority;
- to establish, close and change of border crossing points;
- to fight against counterfeiting and falsifying of travel documents and visa;
- to fight against facilitated illegal migration, including operational activities;
- to expel foreigners and to place them at detention centres;
- to administer respective databases.

Office of Border and Alien Police of Police Force Presidium is divided into following departments:

Analytical and Operational Department

Department Office of Border Police

Department of Alien Police

National Unit to Combat Illegal Migration

Department of Analysis of Travel Documents

Department of Administration the Information Systems and European Statistics

Department of International and Cross-border Co-operation

Department of Investigation the Serious Criminal Activity

Detention Centre Medveďov (Western Slovakia)

Detention Centre Sečovce (Eastern Slovakia)

Department of the External Border police of SOBRANCE, which is especially established for managing the external border in conditions of Slovak Republic and 4 Regional Directorates of Border and Alien Police,

## SLOVENIA

**Ministry of the Interior**

**General Police Directorate**

**Uniformed Police Directorate**

**Border Police section**

Phone: +386 1 472 4322

Fax: +386 1 251 7450

E-mail: [smp@policija.si](mailto:smp@policija.si)

## SPAIN

*Central offices or departments responsible for posting ILOs:*

**Unidad de Coordinación Internacional** (International Coordination Unit)

C/Rafel Calvo, 33

28071 MADRID

Phone: +34913223649

E-mail: [ucci.secopi@dgp.mir.es](mailto:ucci.secopi@dgp.mir.es)

*Central units or departments responsible for immigration, border control and asylum:*

**Comisaria General de Extranjeria y Documentación** (Commissariat General for Aliens, Borders and Naturalization.

C/ General Pardiñas, 90 bis

28006 Madrid

Phone: +34913226840/41

Fax: +34913226842/44

## SWEDEN

### **Swedish National Criminal Police International Police Cooperation Division (IOP)**

P.O.Box 12256

S-102 26 STOCKHOLM

Phone: + 46 8 401 37 00 (24 hour service)

Fax: + 46 8 651 42 03

E-mail: [ipo@rkp.police.se](mailto:ipo@rkp.police.se)

## ICELAND

*Central offices or departments responsible for*

- *immigration and asylum:*

### **The Icelandic Directorate of Immigration**

Skogarhlid 6

105 Reykjavik

Iceland

Tel: + 354 510 5400, Fax: + 354 510 5405

E-mail: [www.utl@utl.is](mailto:www.utl@utl.is)

Web: [www.utl.is](http://www.utl.is)

- *border control:*

### **Keflavik Airport Police**

Grænási

235 Keflavikurflugvollur

Iceland

Tel: + 354 425 4555, Fax: + 354 421 7595

- *combating criminal organisations engaged in facilitating illegal immigration and trafficking in human beings:*

### **The National Commissioner of Police**

Skúlagata 21

101 Reykjavik

Iceland

Tel: + 354 570 2500, Fax: 354 570 2501

E-mail: [rls@rls.is](mailto:rls@rls.is)

Web: [www.rls.is](http://www.rls.is)

## NORWAY

### **The National Criminal Investigation Service**

P.O. Box 8163 Dep

NO-0034 OSLO

Phone: + 47 23 20 88 88; fax: + 47 23 20 88 80

E-mail: [desken@kripos.no](mailto:desken@kripos.no) 24 hours

## SWITZERLAND

Federal Office for Migration

MILA – Migration and Country Analysis

Quellenweg 6

3003 Berne-Wabern

Phone: +41 31 325 99 01

Fax: +41 31 325 86 83

E-mail: [\\_bfm-task@bfm.admin.ch](mailto:_bfm-task@bfm.admin.ch)

## ROMANIA

Ministry of Administration and Interior of Romania

DG European Integration and International Relations

Foreign Representation Unit

3A Eforie Street, 6<sup>th</sup> floor, Bucharest, sector 5

Phone: +4021 312 41 02

Fax: +4021 314 74 22

E-mail: [diri@mai.gov.ro](mailto:diri@mai.gov.ro)

The Central Department responsible for the Immigration Liaison Officers is DG European Integration and International Relations from the Ministry of Administration and Interior of Romania (MoAI).

As regards **the migration management in Romania**, the following departments in the MoAI deal with these issues: Authority for Aliens, National Refugee Office, Romanian Border Police and DG for Combating Organised Crime.

### 3.5 Number of ILOs currently present or planned to be posted abroad

Breakdown by Member States and by country or region of destination. The aim of the following synoptic table is to provide for a general overview regarding the actual state of play in relation with geographical coverage of the different countries and regions by immigration liaison officers posted abroad by Member States. Therefore no personal details will be given. This table must be updated regularly.

|                | Airline liaison officers | Immigration liaison officers | Non-specialised liaison officers dealing also with immigration issues |
|----------------|--------------------------|------------------------------|---|
|                | <b>EUROPEAN UNION</b>    |                              |   |
| Austria        |                          | DE, UK, RO                   | BE, DK, FR, IT  |
| Belgium        |                          | DE <sup>1</sup> , UK, RO     | ES, EL, FR, NL (kmar), PL   |
| Cyprus         | UK (RR)                  | RO <sup>2</sup>              | EL, FR  |
| Czech Republic | UK (RR)                  | DE, UK (RR), RO              | BE <sup>3</sup> , DK, ES, FR, AT                                      |
| Denmark        |                          | RO <sup>4</sup>              | FR  |
| Estonia        | UK (RR)                  | UK (RR)                      | BE <sup>5</sup> , ES <sup>6</sup> , FR <sup>7</sup> , FI, SE          |
| Finland        |                          | RO <sup>8</sup>              | FR <sup>9</sup>   |
| France         | UK                       | DE, EL, ES, IT, UK, RO       | BE, EL, ES, IT, NL (kmar), FI, SE                                     |
| Germany        |                          | EL, FR, IT, UK, NO, RO       | BE, DK, EL, ES, FR, IT, NL (kmar), PL                                 |
| Greece         |                          | DE, RO                       | BE <sup>10</sup> , FR, IT   |
| Hungary        | UK                       | DE, NL (RR), UK, RO          | BE <sup>11</sup> , ES <sup>12</sup> , FR, IT, AT, SE                  |
| Ireland        |                          | RO <sup>13</sup>             | ES <sup>14</sup>  |
| Italy          |                          | DE, FR, UK, RO               | BE, EL, ES, FR, AT  |

<sup>1</sup> The German Immigration Liaison Officer (ILO) in the Netherlands (Den Haag) has a secondary accreditation for Belgium.

<sup>2</sup> Planned to be posted in 2007.

<sup>3</sup> Posted in Austria.

<sup>4</sup> Planned to be posted in 2006.

<sup>5</sup> Posted in Poland.

<sup>6</sup> Posted in Lithuania.

<sup>7</sup> Posted in Latvia.

<sup>8</sup> Planned to be posted in 2006.

<sup>9</sup> Posted in Denmark.

<sup>10</sup> Posted in Italy.

<sup>11</sup> Posted in Austria.

<sup>12</sup> Posted in Romania.

<sup>13</sup> Planned to be posted in 2006.

<sup>14</sup> Posted in United Kingdom.

|                       | Airline liaison officers | Immigration liaison officers        | Non-specialised liaison officers dealing also with immigration issues |
|-----------------------|--------------------------|-------------------------------------|---|
| <b>EUROPEAN UNION</b> |                          |                                     |   |
| Latvia                | <b>UK (RR)</b>           | <b>UK (RR), RO<sup>1</sup></b>      | <b>BE<sup>2</sup>, ES<sup>3</sup>, FR</b>                             |
| Lithuania             | <b>UK (RR)</b>           | <b>UK (RR)</b>                      | <b>BE<sup>4</sup>, DK, ES, SE</b>                                     |
| Luxembourg            |                          | <b>RO<sup>5</sup></b>               | <b>BE</b>   |
| Malta                 | <b>UK (RR)</b>           | <b>UK (RR)</b>                      | <b>BE<sup>6</sup>, ES<sup>7</sup></b>                                 |
| the Netherlands       | <b>UK</b>                | <b>DE, RO</b>                       | <b>BE, CZ (Europol), DK, ES, LU, FI, SE, CR at EUROPOL</b>            |
| Poland                | <b>UK (RR)</b>           | <b>DE, UK, RO</b>                   | <b>BE, ES, FR, AT, SE</b>   |
| Portugal              |                          | <b>RO</b>                           | <b>ES, FR</b>   |
| Slovakia              | <b>UK (RR)</b>           | <b>DE, UK (RR), RO<sup>8</sup></b>  | <b>BE<sup>9</sup>, CZ, DK, ES<sup>10</sup>, FR, AT, CR</b>            |
| Slovenia              | <b>UK (RR)</b>           | <b>DE, UK (RR), RO<sup>11</sup></b> | <b>BE<sup>12</sup>, FR, IT, AT</b>                                    |
| Spain                 | <b>UK</b>                | <b>DE, FR, RO</b>                   | <b>BE, IT, AT, NL (kmar), FI, NO</b>                                  |
| Sweden                |                          | <b>RO<sup>13</sup></b>              | <b>FR<sup>14</sup></b>  |
| United Kingdom        |                          | <b>EL, RO</b>                       | <b>EL, ES, FR, IT, NO</b>   |
| Norway                |                          |                                     | <b>FR<sup>15</sup></b>  |
| Switzerland           |                          |                                     | <b>ES</b>   |

NB: "UK (**RR**)" = ALO/ILO has Regional Responsibility but is not posted to this country.

- 
- 1 Planned to be posted in 2007, also covering Lithuania and Estonia.
  - 2 Posted in Poland.
  - 3 Posted in Lithuania.
  - 4 Posted in Poland.
  - 5 Posted in Belgium.
  - 6 Posted in Italy.
  - 7 Posted in Italy.
  - 8 Posted in Austria.
  - 9 Posted in Austria.
  - 10 Posted in Romania.
  - 11 Posted in Austria.
  - 12 Posted in Austria.
  - 13 Planned to be posted in 2006.
  - 14 Posted in Denmark.
  - 15 Posted in Denmark.

|                    | Airline liaison officers          | Immigration liaison officers                    | Non-specialised liaison officers dealing also with immigration issues |
|--------------------|-----------------------------------|---|---|
| Third countries    | <b>CENTRAL AND EASTERN EUROPE</b> |   |   |
| Albania            | UK                                | FR, NL (RR), UK(RR)                             | BE <sup>1</sup> , DK, EL, ES, FR, IT                                  |
| Andorra            |                                   |   | ES  |
| Armenia            | UK (RR)                           | NL (RR)   | FR <sup>2</sup>   |
| Azerbaijan         | UK (RR)                           | DE <sup>3</sup> , NL (RR)                       | FR <sup>4</sup>   |
| Belarus            | UK (RR)                           | DE <sup>5</sup> , UK (RR)                       | BE <sup>6</sup>   |
| Bosnia Herzegovina | UK (RR)                           | NL (RR), SE, UK (RR)                            | BE <sup>7</sup> , EL, FR, AT  |
| Bulgaria           | UK (RR)                           | DE, NL (RR), UK, RO                             | BE <sup>8</sup> , EL, ES, FR, IT, AT, NO                              |
| Croatia            | UK (RR)                           | DE <sup>9</sup> , NL (RR), UK, RO <sup>10</sup> | BE <sup>11</sup> , EL, FR, IT, AT                                     |
| FYROM              | UK (RR)                           | NL(RR), UK (RR)                                 | BE <sup>12</sup> , EL, FR   |
| Georgia            | UK (RR)                           | DE, NL (RR)                                     | BE <sup>13</sup> , FR, IT   |
| Kazakhstan         | UK (RR)                           |   | FR <sup>14</sup>  |
| Kyrgyzstan         | UK (RR)                           |   | FR <sup>15</sup>  |
| Kosovo             |                                   |   | FR <sup>16</sup>  |
| Liechtenstein      |                                   |   | ES <sup>17</sup>  |
| Moldova            | UK (RR)                           | PT, UK (RR), RO                                 | BE <sup>18</sup> , ES <sup>19</sup> , FR, PT                          |

<sup>1</sup> Posten in Italy.

<sup>2</sup> Posted in Georgia.

<sup>3</sup> The German Immigration Liaison Officer (ILO) in Georgia (Tbilisi) has a secondary accreditation for Azerbaijan.

<sup>4</sup> Posted in Georgia.

<sup>5</sup> The German Immigration Liaison Officer (ILO) in Ukraine has a secondary accreditation for Belarus.

<sup>6</sup> Posted in Russia.

<sup>7</sup> Posted in Austria.

<sup>8</sup> Posted in Romania.

<sup>9</sup> The German Immigration Liaison Officer (ILO) in Slovenia (Ljubljana) has a secondary accreditation for Croatia.

<sup>10</sup> Posted in Austria.

<sup>11</sup> Posted in Austria.

<sup>12</sup> Posted in Romania.

<sup>13</sup> Posted in Russia

<sup>14</sup> Posted in Uzbekistan.

<sup>15</sup> Posted in Uzbekistan.

<sup>16</sup> Posted in FYROM.

<sup>17</sup> Posted in Switzerland.

<sup>18</sup> Posted in Romania.

<sup>19</sup> Posted in Romania.



|                       | Airline liaison officers          | Immigration liaison officers                   | Non-specialised liaison officers dealing also with immigration issues |
|-----------------------|-----------------------------------|--|---|
| Third countries       | <b>CENTRAL AND EASTERN EUROPE</b> |  |   |
| Romania               | <b>UK (RR)</b>                    | <b>DE, EL, FR, NL (RR), PT<sup>1</sup>, UK</b> | <b>BE, ES, FR, IT<sup>2</sup>, AT</b>                                 |
| Russia                | <b>UK</b>                         | <b>DE, NL<sup>3</sup>, PL, FI, SE</b>          | <b>BE, CZ, DK, EL, ES, FR, IT, AT, FI, SE, NO, CR</b>                 |
| San Marino            |                                   |  | <b>BE<sup>4</sup></b>   |
| Serbia and Montenegro | <b>UK (RR)</b>                    | <b>DE, NL (RR), SE, UK,</b>                    | <b>EL, FR, IT, AT, SE</b>   |
| Tadjikistan           | <b>UK (RR)</b>                    |  |   |
| TRNC                  | <b>UK (RR)</b>                    |  |   |
| Turkey                | <b>UK</b>                         | <b>FR, NL, SE, UK, RO</b>                      | <b>BE, DK, EL, ES, FR, IT, AT</b>                                     |
| Turkmenistan          | <b>UK (RR)</b>                    |  |   |
| Ukraine               | <b>UK (RR)</b>                    | <b>DE, PL, PT, SE, UK, RO</b>                  | <b>BE<sup>5</sup>, CZ, DK, EL, AT</b>                                 |
| Uzbekistan            | <b>UK (RR)</b>                    |  | <b>FR, IT</b>   |

**NB: "UK (RR)" = ALO/ILO has Regional Responsibility but is not posted to this country.**

<sup>1</sup> Also responsible for Moldova.

<sup>2</sup> The Liaison Officer in Romania is competent also for Moldova.

<sup>3</sup> Planned summer 2006.

<sup>4</sup> Posted in Italy.

<sup>5</sup> Posted in Poland.

|                          | Airline liaison officers | Immigration liaison officers | Non-specialised liaison officers dealing also with immigration issues |
|--------------------------|--------------------------|------------------------------|---|
| Third countries          | <b>AFRICA</b>            |                              |   |
| Algeria                  | <b>UK (RR)</b>           |                              | <b>ES, FR</b>   |
| Angola                   | <b>UK (RR)</b>           | <b>NL (RR), PT</b>           |   |
| Benin                    | <b>UK (RR)</b>           |                              | <b>FR</b>   |
| Botswana                 | <b>UK (RR)</b>           | <b>NL (RR)</b>               | <b>FR<sup>1</sup></b>   |
| Burkina Faso             | <b>UK (RR)</b>           |                              | <b>FR</b>   |
| Burundi                  | <b>UK (RR)</b>           |                              |   |
| Cameroon                 | <b>UK (RR)</b>           |                              | <b>FR</b>   |
| Cap Vert                 |                          | <b>PT</b>                    | <b>FR<sup>2</sup></b>   |
| Central African Republic | <b>UK (RR)</b>           |                              | <b>FR</b>   |
| Chad                     | <b>UK (RR)</b>           |                              | <b>FR</b>   |
| Comores                  | <b>UK (RR)</b>           |                              | <b>FR</b>   |
| Congo Brazzaville        | <b>UK (RR)</b>           |                              | <b>FR</b>   |
| Congo (DRC)              | <b>UK (RR)</b>           | <b>(NL) RR</b>               |   |
| Côte d'Ivoire            | <b>UK (RR)</b>           | <b>NL (RR)</b>               | <b>FR</b>   |
| Djibouti                 | <b>UK (RR)</b>           |                              | <b>FR</b>   |
| Egypt                    | <b>UK</b>                | <b>IT</b>                    | <b>ES, FR</b>   |
| Eritrea                  | <b>UK (RR)</b>           | <b>NL (RR)</b>               |   |
| Ethiopia                 | <b>UK (RR)</b>           | <b>NL (RR)</b>               |   |
| Gabon                    | <b>UK (RR)</b>           |                              | <b>FR</b>   |
| Gambia                   | <b>UK (RR)</b>           |                              | <b>FR<sup>3</sup></b>   |
| Ghana                    | <b>UK</b>                | <b>NL</b>                    | <b>ES, FR</b>   |
| Guinea Bissau            | <b>UK (RR)</b>           | <b>PT<sup>4</sup></b>        |   |
| Guinea (Conakry)         | <b>UK (RR)</b>           |                              | <b>FR</b>   |
| Guinea (Equatorial)      | <b>UK (RR)</b>           |                              |   |
| Kenya                    | <b>UK</b>                | <b>NL, SE, NO</b>            |   |
| Lesotho                  | <b>UK (RR)</b>           |                              | <b>FR<sup>1</sup></b>   |
| Libya                    |                          | <b>IT</b>                    | <b>ES, FR</b>   |
| Liberia                  | <b>UK (RR)</b>           |                              |   |

NB: "UK (**RR**)" = ALO/ILO has Regional Responsibility but is not posted to this country.

- 
- 1     Posted in Botswana.  
2     Posted in Senegal.  
3     Posted in Senegal.  
4     Posted in Senegal.

|                     | Airline liaison officers | Immigration liaison officers | Non-specialised liaison officers dealing also with immigration issues |
|---------------------|--------------------------|------------------------------|---|
| Third countries     | <b>AFRICA</b>            |                              |   |
| Madagascar          | <b>UK (RR)</b>           |                              | <b>FR</b>   |
| Malawi              | <b>UK (RR)</b>           |                              |   |
| Mali                | <b>UK (RR)</b>           | <b>FR</b>                    | <b>FR</b>   |
| Mauritania          | <b>UK (RR)</b>           |                              | <b>ES, FR</b>   |
| Mauritius           | <b>UK (RR)</b>           |                              |   |
| Morocco             | <b>UK (RR)</b>           |                              | <b>BE, ES, FR, IT, AT</b>   |
| Mozambique          | <b>UK (RR)</b>           | <b>NL (RR)</b>               | <b>FR<sup>2</sup></b>   |
| Namibia             | <b>UK (RR)</b>           | <b>NL (RR)</b>               | <b>FR</b>   |
| Niger               | <b>UK (RR)</b>           |                              | <b>FR</b>   |
| Nigeria             | <b>UK</b>                | <b>NL</b>                    | <b>ES, FR</b>   |
| Rwanda              | <b>UK (RR)</b>           |                              |   |
| Senegal             | <b>UK (RR)</b>           | <b>PT</b>                    | <b>ES, FR, IT</b>   |
| Seychelles          | <b>UK (RR)</b>           |                              |   |
| Sierra Leone        | <b>UK (RR)</b>           | <b>NL (RR)</b>               |   |
| Sao Tome e Principe |                          | <b>PT<sup>3</sup></b>        | <b>FR<sup>4</sup></b>   |
| Somalia             | <b>UK (RR)</b>           | <b>NL (RR)</b>               |   |
| South Africa        | <b>UK</b>                | <b>NL</b>                    | <b>FR</b>   |
| Sudan               | <b>UK (RR)</b>           | <b>NL (RR)</b>               |   |
| Swaziland           | <b>UK (RR)</b>           |                              |   |
| Tanzania            | <b>UK (RR)</b>           | <b>NL (RR)</b>               |   |
| Togo                | <b>UK (RR)</b>           | <b>NL (RR)</b>               | <b>FR</b>   |
| Tunisia             | <b>UK (RR)</b>           |                              | <b>ES, FR</b>   |
| Uganda              | <b>UK (RR)</b>           | <b>NL (RR)</b>               |   |
| Zambia              | <b>UK (RR)</b>           |                              |   |
| Zimbabwe            | <b>UK (RR)</b>           | <b>NL (RR)</b>               | <b>FR<sup>5</sup></b>   |
| Zwaziland           |                          |                              | <b>FR<sup>6</sup></b>   |

NB: "UK (**RR**)" = ALO/ILO has Regional Responsibility but is not posted to this country.

- 1 Posted to RSA (Republic of South Africa).
- 2 Posted in RSA.
- 3 Posted in Cap Vert
- 4 Posted in Gabon.
- 5 Posted in RSA.
- 6 Posted in RSA.

|                 | Airline liaison officers | Immigration liaison officers                          | Non-specialised liaison officers dealing also with immigration issues |
|-----------------|--------------------------|---|---|
| Third countries | <b>ASIA</b>              |   |   |
| Brunei          | <b>UK (RR)</b>           |   |   |
| Cambodia        | <b>UK (RR)</b>           |   | <b>DK<sup>1</sup>, FR</b>   |
| China           | <b>UK</b>                | <b>FR, HU, NL<sup>2</sup>, SK<sup>3</sup>, FI, SE</b> | <b>FR, IT</b>   |
| Hongkong        | <b>UK</b>                | <b>NL (RR), UK</b>                                    | <b>FR</b>   |
| Indonesia       | <b>UK (RR)</b>           |   | <b>ES, FR</b>   |
| Japan           | <b>UK (RR)</b>           |   | <b>FR</b>   |
| Korea           | <b>UK (RR)</b>           |   | <b>FR</b>   |
| Laos            | <b>UK (RR)</b>           |   | <b>DK<sup>4</sup>, FR<sup>5</sup></b>                                 |
| Macao           | <b>UK (RR)</b>           |   |   |
| Malaysia        | <b>UK</b>                | <b>NL (RR)</b>  | <b>FR<sup>6</sup></b>   |
| Mongolia        | <b>UK (RR)</b>           | <b>NL (RR)</b>  |   |
| Myanmar         | <b>UK (RR)</b>           |   |   |
| Nepal           | <b>UK (RR)</b>           |   |   |
| Philippines     | <b>UK (RR)</b>           |   | <b>DK<sup>7</sup>, ES<sup>8</sup></b>                                 |
| Singapore       | <b>UK (RR)</b>           | <b>NL (RR)</b>  | <b>FR</b>   |
| Taiwan          | <b>UK (RR)</b>           | <b>NL (RR)</b>  |   |
| Thailand        | <b>UK</b>                | <b>DK, NL, SE</b>                                     | <b>BE, DK, ES, FR, IT, SE</b>   |
| Vietnam         | <b>UK (RR)</b>           | <b>NL (RR)</b>  | <b>DK<sup>9</sup>, FR</b>   |

NB: "UK (RR)" = ALO/ILO has Regional Responsibility but is not posted to this country.

- 
- 1 Posted in Thailand.
  - 2 A new ILO in China - Guangzhou planned summer 2006.
  - 3 Planned to be posted in autumn 2006.
  - 4 Posted in Thailand.
  - 5 Posted in Vietnam.
  - 6 Posted in Singapore.
  - 7 Posted in Thailand.
  - 8 Posted in Indonesia.
  - 9 Posted in Thailand.

|                 | Airline liaison officers    | Immigration liaison officers | Non-specialised liaison officers dealing also with immigration issues |
|-----------------|-----------------------------|------------------------------|---|
| Third countries | <b>INDIAN SUB-CONTINENT</b> |                              |   |
| Afghanistan     | UK                          |                              |   |
| Bangladesh      | UK                          |                              |   |
| India           | UK                          | NL (RR)                      | FR  |
| Maldives        | UK (RR)                     | NL (RR)                      |   |
| Nepal           |                             |                              | FR <sup>1</sup>   |
| Pakistan        | UK                          | NL (RR), SE                  | ES, FR, IT, NO  |
| Sri Lanka       | UK                          | NL (RR)                      |   |

|                      | Airline liaison officers | Immigration liaison officers | Non-specialised liaison officers dealing also with immigration issues |
|----------------------|--------------------------|------------------------------|---|
| Third countries      | <b>NEAR MIDDLE EAST</b>  |                              |   |
| Bahrain              | UK                       | NL (RR)                      |   |
| Iran                 | UK (RR)                  | NL (RR), SE                  | IT  |
| Israel               | UK (RR)                  |                              |   |
| Jordan               | UK                       | NL                           | ES <sup>2</sup> , FR, AT <sup>3</sup>                                 |
| Kuwait               | UK (RR)                  | NL (RR)                      |   |
| Lebanon              | UK (RR)                  | NL (RR)                      | EL, FR, IT, AT  |
| Libya                | UK (RR)                  |                              |   |
| Oman                 | UK (RR)                  | NL (RR)                      |   |
| Qatar                | UK (RR)                  | NL (RR)                      | FR  |
| Saudi Arabia         | UK (RR)                  | NL (RR)                      | FR  |
| Syria                | UK (RR)                  | NL (RR), SE, NO              | ES, FR, AT  |
| United Arab Emirates | UK (RR)                  | NL;NO                        | DK, FR  |
| Western Sahara       | UK (RR)                  |                              |   |
| Yemen                | UK (RR)                  | NL (RR)                      |   |

NB: "UK (RR)" = ALO/ILO has Regional Responsibility but is not posted to this country.

<sup>1</sup> Posted in India.

<sup>2</sup> Posted in Syria.

<sup>3</sup> Also accredited to Lebanon and Syria.

|                 | Airline officers     | Immigrations liaison officers | Non-specialised liaison officers dealing also with immigration issues |
|-----------------|----------------------|-------------------------------|---|
| Third countries | <b>NORTH AMERICA</b> |                               |   |
| Bahamas         |                      |                               | <b>BE<sup>1</sup></b>   |
| Canada          |                      |                               | <b>BE<sup>2</sup>, FR</b>   |
| Cayman Islands  |                      |                               | <b>BE<sup>3</sup></b>   |
| USA             |                      |                               | <b>BE, ES, FR, IT</b>   |

| Third countries    | <b>SOUTH AMERICA</b> |  |  |
|--------------------|----------------------|--|--|
| Argentina          |                      |  | <b>ES, FR, IT</b>                                      |
| Belize             |                      |  | <b>FR<sup>4</sup></b>                                  |
| Bolivia            |                      |  | <b>BE<sup>5</sup>, ES, FR, IT</b>                      |
| Brazil             | <b>PT</b>            |  | <b>BE<sup>6</sup>, FR, IT</b>                          |
| Colombia           |                      |  | <b>BE<sup>7</sup>, ES, FR, IT</b>                      |
| Costa Rica         |                      |  | <b>BE<sup>8</sup>, ES<sup>9</sup>, FR<sup>10</sup></b> |
| Cuba               |                      |  | <b>ES, FR</b>  |
| Dominican Republic |                      |  | <b>BE<sup>11</sup>, FR</b>                             |
| Ecuador            |                      |  | <b>BE<sup>12</sup>, ES, FR</b>                         |
| El Salvador        |                      |  | <b>ES, FR</b>  |
| Guatemala          |                      |  | <b>ES<sup>13</sup>, FR<sup>14</sup></b>                |
| Haiti              |                      |  | <b>FR</b>  |
| Honduras           |                      |  | <b>ES<sup>15</sup>, FR<sup>16</sup></b>                |

- 
- 1 Posted in USA.
  - 2 Posted in USA.
  - 3 Posted in Venezuela.
  - 4 Posted in El Salvador.
  - 5 Posted in Venezuela.
  - 6 Posted in Venezuela.
  - 7 Posted in Venezuela.
  - 8 Posted in Venezuela.
  - 9 Posted in El Salvador.
  - 10 Posted in El Salvador.
  - 11 Posted in Venezuela.
  - 12 Posted in Venezuela.
  - 13 Posted in El Salvador.
  - 14 Posted in El Salvador.
  - 15 Posted in El Salvador.
  - 16 Posted in El Salvador.

|                 | Airline officers     | Immigrations liaison officers | Non-specialised liaison officers dealing also with immigration issues |
|-----------------|----------------------|-------------------------------|---|
| Third countries | <b>SOUTH AMERICA</b> |                               |   |
| Jamaica         |                      |                               | <b>BE<sup>1</sup>, FR</b>   |
| Mexico          |                      |                               | <b>BE<sup>2</sup>, ES, FR</b>   |
| Nicaragua       |                      |                               | <b>ES<sup>3</sup>, FR<sup>4</sup></b>                                 |
| Panama          |                      |                               | <b>BE<sup>5</sup>, ES<sup>6</sup>, FR<sup>7</sup></b>                 |
| Paraguay        |                      |                               | <b>ES<sup>8</sup>, FR<sup>9</sup></b>                                 |
| Peru            |                      |                               | <b>BE<sup>10</sup>, ES, FR, IT</b>                                    |
| Puerto Rico     |                      |                               | <b>BE<sup>11</sup></b>  |
| Suriname        |                      |                               | <b>BE<sup>12</sup></b>  |
| Uruguay         |                      |                               | <b>ES, FR<sup>13</sup></b>  |
| Venezuela       |                      |                               | <b>BE, ES, FR, IT</b>   |

- 
- 1 Posted in Venezuela.  
2 Posted in USA.  
3 Posted in El Salvador.  
4 Posted in El Salvador.  
5 Posted in Venezuela.  
6 Posted in El Salvador.  
7 Posted in El Salvador.  
8 Posted in Argentina.  
9 Posted in Argentina.  
10 Posted in Venezuela.  
11 Posted in USA.  
12 Posted in Venezuela.  
13 Posted in Argentina.

### 3.6 Relevant legislation

Under this section you will find only the law/regulation's reference number and date with links to websites or information offices that can provide the full text.

#### 3.6.1. Member States' legislation

##### AUSTRIA

- *entry, residence and repatriation of third country nationals;*
- 1. Bundesgesetz über die Einreise, den Aufenthalt und die Niederlassung von Fremden (Fremdengesetz 1997 - FrG), BGBl. I Nr. 75/1997 idF BGBl. I Nr. 86/1998, I Nr. 20/2000 (VfGH), I Nr. 34/2000, I Nr. 66/2000 (VfGH), I Nr. 134/2000, I Nr. 118/2001, I Nr. 142/2002, I Nr. 69/2002, I Nr. 126/2002 und I Nr. 134/2002
- 2. Verordnung des Bundesministers für Inneres zur Durchführung des Fremdengesetzes (Fremdengesetz-Durchführungsverordnung 1997 - FrG-DV), BGBl. II Nr. 418/1997 idF BGBl. II Nr. 225/1998, II Nr. 117/2000, II Nr. 368/2000, II Nr. 78/2001, II Nr. 175 2001 und II Nr. 364/2002
- 3. Bundesgesetz über die Durchführung von Personenkontrollen aus Anlass des Grenzübertritts (Grenzkontrollgesetz - GrekoG), BGBl. Nr. 435/1996 und I Nr. 98/2001
- 4. Bundesgesetz, mit dem das Bundes-Verfassungsgesetz geändert wird, ein Asylgesetz 2005, ein Fremdenpolizeigesetz 2005 und ein Niederlassungs- und Aufenthaltsgesetz erlassen, das Bundesbetreuungsgesetz, das Personenstandsgesetz, das Bundesgesetz über den unabhängigen Bundesasylsenat, das Einführungsgesetz zu den Verwaltungsverfahrensgesetzen 1991, das Sicherheitspolizeigesetz, das Gebührengesetz 1957, das Familienlastenausgleichsgesetz 1967, das Kinderbetreuungsgeldgesetz und das Tilgungsgesetz 1972 geändert werden sowie das Fremdengesetz 1997 aufgehoben wird (Fremdenrechtspaket 2005) . Dieses Gesetz tritt mit 1. Jänner 2006 in Kraft.
- 5. Verordnung der Bundesregierung, mit der die Höchstzahlen der quotenpflichtigen Aufenthaltstitel für das Jahr 2005 festgelegt werden (Niederlassungsverordnung 2005 – NLV 2005) StF: BGBl. II Nr. 496/2004.
- 6. Verordnung des Bundesministers für Inneres über die Integrationsvereinbarung (IV-V) StF: BGBl. II Nr. 338/2002
- *administrative/criminal offences concerning: illegal entry, facilitating illegal entry/residence, trafficking in human beings, production and use of false documents;*
- § 104 FrG Schlepperei (criminal offences)
- § 105 FrG Ausbeutung eines Fremden (criminal offences)
- § 106 FrG Vermittlung von Scheinehen (criminal offences)
- § 106a FrG Vermittlung von Adoptionen eigenberechtigter Fremder (criminal offences)
- § 107 FrG Unbefugter Aufenthalt (administrative offences)



§ 107a FrG Entgeltliche Beihilfe zu unbefugtem Aufenthalt (administrative offences)

§ 108 FrG Sonstige Übertretungen (administrative offences)

– *asylum;*

- Bundesgesetz über die Gewährung von Asyl (Asylgesetz 1997 - AsylG) BGBl. Nr. 76/1997 idF BGBl I Nr. 101/2003 (AsylG Novelle 2003), BGBl. 105/2003(VfGH)
- Bundesgesetz über die Gewährung von Asyl (Asylgesetz 2005 – AsylG 2005) Artikel 2 BGBl I Nr. 100/2005 – in Kraft mit 1. Jänner 2006

*Most of the listed legislative instruments are only available in German – the Alien's Act can be founding in English on the homepage of the Ministry of Interior: [www.bmi.gv.at](http://www.bmi.gv.at)*

*The text of the other laws can be found on [www.ris.bka.gv.at](http://www.ris.bka.gv.at)*

## **BELGIUM**

The basic legislation is the Law of 15 December 1980 on admission, residence, establishment and expulsion of aliens and the similarly named Royal Decree of 8 October 1981.

Additional legislation includes a number of further laws, royal decrees, ministerial decrees, circulars, decisions and rulings.

French and Dutch language versions of all these texts may be consulted at: [www.dofi.fgov.be](http://www.dofi.fgov.be); an English version is under construction.

## CYPRUS

- *entry, residence and repatriation of third country nationals are as follows:*  
Aliens and Immigration Law (Cap.105) as amended  
Aliens and Immigration Regulations No. 2/1972 as amended  
Aliens and Immigration (Carriers Liability) Law 2000 (L 36(I)/2000)  
Penalties:(Administrative fine of 1725 Cypriot.Pounds for each person)
  
- *administrative/criminal offences is as follows:*  
Illegal entry: Aliens & Immigration Law (Cap.105) Article 19  
Facilitating Illegal Entry: Aliens & Immigration Law (cap.105) Article 19 para.(5)  
Trafficking in Human Beings: combating of Trafficking in persons and sexual Exploitation of Children Law 2000 (L,3(I)/2000) as amended  
Production of false documents: Article 333 Criminal Code (cap.154)  
Circulation of false documents: Article 339 Criminal Code (cap.154)
  
- *asylum:*  
Refugee Law of 2000 (L.6(I)/2000) as amended

## CZECH REPUBLIC

- *entry, residence and repatriation of third country nationals:*  
Act No. 326/1999 Coll. on residence of aliens on the territory of the Czech Republic and on the Amendment to Some Other Acts, as amended.
  
- *administrative/criminal offences concerning: illegal entry, facilitating illegal entry/residence, trafficking in human beings, production and use of false documents:*  
  
Administrative offences are regulated by Sec. 157 of Act No. 326/1999 Coll. on residence of aliens on the territory of the Czech Republic.  
  
Criminal offences are regulated by Sec. 163 (a), 171, 171 (a), and 176 of the Penal Code (Act No. 140/1961 Coll.).
  
- *asylum*  
Act No. 325/1999 Coll. on Asylum and on the Amendment to Act No. 283/1991 Coll. on the Police of the Czech Republic, as amended (the Act on Asylum).  
  
*The full texts are available in Czech language on web-sites of the Ministry of the Interior of the Czech Republic: <http://www.mvcr.cz/sbirka>*

In 2004 the Czech Republic completed its pre-accession period and became a full member of the European Union and its structures. During the whole preparatory period the Ministry of the Interior paid primary attention, in legislation, on achieving the complete compatibility of national legal provisions with EC law, whilst an emphasis was placed on *Schengen acquis* and on creating the optimal legal environment for its application.

As of 1 May 2004 the Czech Republic was prepared for the practical application of all newly adopted legal regulations covering migration issues. While the year 2003 was the climax of the pre-accession legislative process, the year 2004 became a period of practical testing of new legal conditions. In this regard, the division of the then one category of foreign nationals into two categories, being firstly citizens of the European Union and their family members and secondly citizens of and to the current development in publishing regulations within the Union.<sup>1</sup> This amendment also empowered the Ministry of the Interior to lay down by Decree a category of persons third countries, became an absolutely essential standpoint.

Already started in 2003 and in 2004 work continued on another amendment to **Act No. 326/1999 Coll. on the Residence of Aliens in the Czech Republic and on the Amendment to Some Other Acts, as amended** (hereinafter referred to as the “Act on the Residence of Aliens”). This amendment responded to findings gathered in applications practice – foreign nationals – who may stay in the transit area of any international airport of the Czech Republic only on the basis of a visa granted at the airport, and a category of persons who are not subject to this duty. Government Resolution No. 108 of 4 February 2004 (approving the Action Plan on Combating Illegal Migration) authorises the Ministry of the Interior to lay down by Decree the amount of expenses connected with administrative banishment of a foreign national apprehended for the purpose of administrative deportation or for the purpose of readmission in accordance with a relevant international agreement, where such amount may be required from the foreigner concerned or other obligated persons listed in the Act.

Immediately after the draft of the above-mentioned amendment had been submitted to the Government the responsible party commenced work on another amendment to the Act on the Residence of Aliens. The objective of this amendment was to implement into the national legal framework further directives and regulations of the Council of the EU which came into force in 2004 and the period for their transposition is specified as being until 2006.<sup>2</sup>

Nevertheless, the Act on the Residence of Aliens was also amended with respect to other legal regulations. The amendment made to Act No. 501/2004 Coll., amending some acts with regard to adoption of the new Rules of Administrative Procedure (Act No. 500/2004 Coll.), newly regulating conditions of administrative proceedings also for the scope of jurisdiction of the Act on the Residence of Aliens and the Act on Asylum, is particularly significant. These amendments will come into force on 1 January 2006.

---

<sup>1</sup>Council Directive No 2003/86/EC, Council Directive No 2003/110/EC, and Council Decision No 2004/17/EC – see Chapter I.2.1. *Act on the Residence of Aliens*

<sup>2</sup>Council Directive No 2003/109/EC, Council Directive No 2004/38/EC, Council Directive No 2004/81/EC, and Council Directive No 2004/114/EC - see Chapter I.2.1. *Act on the Residence of Aliens*

Alterations made by **Act No. 436/2004 Coll., amending some acts with respect to adoption of the new Act on employment (Act No. 435/2004 Coll.)** are equally important. The new Act on Employment more precisely defined conditions for the employment of foreign nationals in the Czech Republic, it highlighted inspection activities relating to employment, and at the same time it vested, with regard to the Act on the Residence of Aliens, in the police the power to enter premises and facilities of employers if the police carry out inspections in cooperation with bodies authorised to do so under the Act on Employment. In addition, it constituted in the Act on the Residence of Aliens the duty of Labour Offices to report to the police facts which are important with regard to the Act on the Residence of Aliens, in particular the employment of foreign nationals with residence permits, withdrawals of permits to employ foreigners, and so on. This amendment came into effect on 1 October 2004.

Asylum and asylum proceedings are regulated by **Act No. 325/1999 Coll. on Asylum and on the Amendment to Act No. 283/1991 Coll. on the Police of the Czech Republic, as amended (the Act on Asylum)**. This legal regulation was amended by Acts No. 2/2002 Coll., No. 217/2002 Coll., No. 320/2002 Coll., No. 519/2004 Coll. and No. 222/2003 Coll., which basically regulated asylum proceedings as they are today. So far during the course of 2004 the last amendments have been adopted, by Act No. 539/2004 Coll. (coming into effect on 1 November 2004) and Act No. 501/2004 Coll. (which shall come into effect on 1 January 2006). The first of the abovementioned amendments made within the amendment to the Rules of Criminal Procedure concerning Section 16 (1) (k) of the Act on Asylum, takes into account regulations newly laid down in the Rules of Criminal Procedure and the readmission of persons between the Czech Republic and EU Member States on the basis of the European arrest warrant. The latter of the two abovementioned amendments will amend, as of 1 January 2006, the Act on Asylum with respect to adoption of the new Rules of Administrative Procedure, Act No. 500/2004 Coll., which will be effective as of the same date.

The following facts are also important for asylum and asylum proceedings. From 1 May 2004, i.e. from the date of the Czech Republic's accession to the European Union, the Czech Republic is a party to Dublin II (Council Regulation No. 343/2003 of 18 February 2003 establishing the criteria and mechanisms for determining the Member State responsible for examining an asylum application lodged in one of the Member States by a third country national). The task of the Dublin Centre<sup>1</sup> of the Czech Republic, which was established within our preparations for accession to the European Union, is to completely and effectively apply the Council Regulation. As a consequence, Czech national asylum law contained in the Act on Asylum and its amendments is applied in cases of foreign nationals where no other EU Member state is competent to deal with their asylum applications.

In 2003 Act No. 222/2003 Coll., which completed the harmonisation of alien related law of the Czech Republic with EU law, was published. With respect to this Act conditions required for the Czech Republic's accession to the European Union were met.

---

<sup>1</sup> See Chapter II.6. ASYLUM - II.6.4. Dublin Centre Unit

The date of 1 May 2004, i.e. the date of full membership of the Czech Republic in the EU and its structures, however did not mean the end of legislative work. Work on another amendment to the Act on the Residence of Aliens which had commenced in 2003 continued in 2004. This amendment was at its very beginning motivated by problems resulting from its application. Simultaneously, there was a need to implement other Union documents which came into effect since the last amendment of the Act cited. The draft legislative text was submitted by the Ministry of the Interior to be discussed by the Government on 3 November 2004 with the expectation of completing the whole legislative process during the first half of 2005 or within the first months of the second half of 2005.

With regard to problems arising from applications Title XII of the Act on the Residence of Aliens was newly redrafted and some other provisions were partially adjusted. The alterations made concerned mainly issues relating to administration banishment, i.e. especially placing aliens apprehended for the purpose of administration banishment in detention facilities for aliens and issues relating to the collection of expenses relating to administration banishment. The Act in effect specified a category of persons who are obliged to pay, although only partially, expenses related to their deportation. However, the amendment laid down clearer procedural rules for application of this provision, i.e. the proceedings are subject to the Rules of Administrative Procedure.

The amendment proposes transferring the competence to establish and run detention facilities from the police to the Ministry of the Interior (for this purpose the Ministry will establish an organisational unit of the state). As a result, operations of the police inside such facilities will be limited (a limited presence of policemen and their relations with foreign nationals only when they are meeting tasks concerning administration banishment and apprehension). It is drafted in such a manner that detention facilities will be comparable with reception centres in asylum facilities, the only difference being that an alien will not be entitled to leave the facility during his/her detention (merely on the basis of reasons stipulated by law); only in justified cases (for example a foreigner placed in a detention facility inclines to self-wounding, is aggressive towards other detained persons or the staff of the facility, he/she does not meet his/her duties, or does not obey a prohibition imposed by the Internal Rules) will it be possible to put the alien concerned, for indispensable time, in a specially guarded room. However, the period during which a foreign national may be placed in a specifically guarded room is specified to be 30 days, with a permissible extension by 30 days more if there are legal reasons for such extension.

The subject of the amendment is also regulation ensuring the legal rights of detained foreigners as well as foreigners being deported. A decision on administration banishment will also contain an assessment as to whether there is an obstacle to travel. Taking into account the Convention on the Rights of a Child (published under No.104/1991 Coll.), the amendment lays down special provisions for the detention of aliens between 15 and 18 years of age who are not accompanied by a statutory representative. The said Convention, and in compliance with it proposed legal provisions, permits the detention of a person falling into this age category as an extreme measure. The amendment specifies the maximum length of residence of such persons in the detention facility to be at most 90 days. At the same time the police are obliged, in all cases where they commence administration banishment proceedings for a child between 15 and 18 years of age who is not accompanied by a statutory representative or (a person whose care a child is entrusted into), to appoint a guardian and to instruct him/her on the tasks of a guardian. In addition, the police are obliged to inform a body for legal and social protection of children of any detention of such a person.

Apart from amendments resulting from application of this Act Council Directive No 2003/86/EC of 22 September 2003 on the right to family reunification, laying down conditions for applying the right to family reunification with citizens of third countries who legally reside in EU Member States was transposed into the said amendment.

Transposition of the said Directive specifies the category of persons who are entitled to apply for a long-term residence permit for the purpose of family reunification in the Czech Republic. Applications may be lodged at the embassy or consulate of the Czech Republic abroad or with the police directly in the Czech Republic if the applicant already resides in the country on the basis of a long-term visa or long-term residence permit issued for a different purpose.

Furthermore, Council Directive No. 2003/110/EC of 25 November 2003 on assistance in cases of transit for the purposes of removal by air, was transposed into the draft amendment of the Act on the Residence of Aliens. It was adopted to ensure a single procedure for EU Member States when performing measures concerning the air removal of citizens of third countries by air (Article 10 of the Directive stipulates that Member States shall bring into force the laws, regulations and administrative provisions necessary to comply with this Directive before 6 December 2005).

Council Decision No 2004/17/EC regulating inclusion of the requirement to be in possession of travel medical insurance as a supporting document for the grant of a uniform entry visa was transposed into the amendment as well. Travel medical insurance will be required as a necessary document to be submitted by a foreign national at the moment when the visa is granted.

The amendment also contains necessary legislative changes with the aim of concentrating in one legal regulation all exemptions regarding the residence of foreigners in the transit area of an international airport.

With respect to transposing Council Directive No. 2003/86/EC on the right to family reunification the draft amendment amends also Act No. 435/2994 Coll. on Employment, and Act No. 455/1991 Coll. on Trade Licensing.

Later in 2004 the Ministry of the Interior commenced preparation of another amendment of the Act on the Residence of Aliens which is necessary to ensure transposition of other Union legal provisions, namely Council Directive No. 2003/109/EC concerning the status of third country nationals who are long-term residents (transposition must be completed not later than by the end of January 2006), Council Directive 2004/38/EC on the right of citizens of the European Union and their family members to move and reside freely within the territory of the Member States (transposition must be completed not later than by the end of April 2006), Council Directive 2004/81/EC on residence permits issued to third country nationals who are victims of trafficking in human beings or who have been the subject of an action to facilitate illegal immigration, who cooperate with the competent authorities (transposition must be completed not later than by 6 August 2006), and Council Directive 2004/114/EC on the conditions of admission of third country nationals for the purposes of studies, student exchange, unremunerated training or voluntary service (transposition must be completed not later than by 12 January 2007).

The year 2004 also saw preparations of further amendments to **the Act on Asylum**. The need to amend the Act on Asylum is connected with the fact that the key Community regulations regarding asylum were adopted shortly before the Czech Republic's accession to the European Union and the period for their transposition has not elapsed so far.

The “Euro-amendment” which was drawn up by the Ministry of the Interior, is published in the Collection of Laws under No. 57/2005 Coll. and it came into effect on the date of its publication, i.e. on 4 February 2005. This amendment has transposed two directives of the European Communities, namely Directive 2003/9/EC of 27 January 2003 laying down minimum standards for the reception of asylum seekers, and Directive 2003/86/EC of 22 September 2003 on the right to family reunification. Moreover, the amendment to the Act on Asylum reflects Council Regulation (EC) No. 343/2003 of 18 February 2003 establishing the criteria and mechanisms for determining the Member State responsible for examining an asylum application lodged in one of the Member States by a third country national (so-called Dublin II).

The objective of the second amendment adopted in 2005 is to amend the Act on Asylum with regard to requirements arising from its application, including initiations from courts. For that purpose it is proposed that the wording of those Act provisions from which disputes arise or may arise be made more precise, that procedures to be taken by the relevant administrative body for the purpose of smooth implementation of asylum proceedings be clarified, and some new institutions be supplemented (for example a signature clause in the originals of decisions) or some missing provisions be supplemented with the aim of eliminating possible application problems.

Furthermore, it is proposed that some provisions of the Act be amended so that they comply with the new Rules of Administrative Procedure, and that there be overall reform of administrative proceedings, so that this corresponds with the current organisation of the Alien and Border Police Service with the aim of eliminating doubts about authorisation of individual police units to perform certain acts under this Act. It is also proposed that the terminology of the Act on Asylum be unified with the Act on the Residence of Aliens in the Czech Republic, in particular with regard to the titles of visas. The amendment regulates in a new manner conditions for providing accommodation, food, basic sanitary means and pocket money to asylum seekers registered in asylum facilities. The draft amendment submitted contributes to the transposition of the aforementioned Council Directive No. 2003/9/EC.

On 23 July 2004 a **new Act on Employment** was published in the Collection of Laws under No. 435/2004 Coll. This legal regulation merges two, to date, separate acts (No. 1/1991 Coll.<sup>1</sup> and Act No. 9/1991 Coll.<sup>2</sup>) into one with the aim of unifying and making more transparent the regulation of employment and responsibilities of bodies of the Czech Republic with regard to employment.

### **Principal Alterations Brought about by the New Legal Provisions**

- With regard to employment EU nationals and their family members have, in principle, the same position as Czech citizens.
- The principle of equal treatment and protection against direct as well as indirect discrimination on the basis of gender, sexual orientation, racial or ethnic origin, nationality and so forth is being strengthened.

---

<sup>1</sup> Act No. 1/1991 Coll. – Act on Employment

<sup>2</sup> Act No. 9/1991 Coll. – Act of the Czech National Council on Employment and Scope of Responsibilities of the Bodies of the Czech Republic with regard to Employment

- The term “illegal work” is being defined (whereby a person does not perform work for another person on the basis of a labour law relation or similar contract, or a foreign national works not in compliance with his/her work permit or without any permit where such is required). To this effect the Act also contains new and extended competencies for control bodies – i.e. Labour Offices and customs bodies - for example that of entering the workplace, of requiring identity documents, and so forth. A fine of up to CZK 2 million may be imposed for illegal work.
- Conditions for intermediation of work by Labour Offices have been considerably changed (have become stricter).
- As regards employment of foreigners, only partial changes have been made (a foreign national may apply for a work permit through his/her future employer; there is the option of a repeated extension of a work permit; the possibility to work in areas with a low unemployment rate are restricted).
- At the very end the Act contains provisions solving transition from the current system of regulations to the system of the new Act on Employment (material security – unemployment support fees, re-qualification, permission to act as an intermediary for employment, the employment of foreign nationals, and some others).

## DENMARK

The Aliens Consolidated Act (Act no 685 of 24 July 2003) regulates – among other things - the entry and stay of aliens, the provisions on asylum and the criminal offences concerning illegal entry and stay. It may be obtained in Danish and English from the web-site of the Ministry for Refugee, Immigration and Integration Affairs on the following address:

[http://www.inm.dk/imagesUpload/dokument/Aliens%20\(Consolidation\)%20Act%20685.pdf](http://www.inm.dk/imagesUpload/dokument/Aliens%20(Consolidation)%20Act%20685.pdf)

Regarding national legislation on trafficking in human beings and use of false documents the relevant legal provisions are laid down in the Danish Criminal Code that is only available in a Danish version at the following web site: [www.retsinfo.dk](http://www.retsinfo.dk)

## ESTONIA

Text available in English can be found at web site: <http://www.legaltext.ee/indexen.htm>

- *entry, residence and repatriation of third country nationals*

### State Border Act

Passed 30 June 1994, (RT<sup>1</sup> I 1994, 54, 902), entered into force 31 July 1994,

### Government Regulation

Passed 17 September 1997, ( RT I 1997, 69, 1126)

No 176 on **Border Regime** entered into force 24 September 1997,

---

<sup>1</sup> RT = *Riigi Teataja* = *State Gazette*



**Aliens Act**

Passed 8 July 1993 (RT<sup>1</sup> I 1999, 44, 637; consolidated text RT I 1997, 50, 548), entered into force 12 July 1993,

**Obligation to Leave and Prohibition on Entry Act**

Passed 21 October 1998 (RT<sup>1</sup> I 1998, 98/99, 1575; consolidated text RT I 2001, 68, 407), entered into force 1 April 1999,

- *administrative/criminal offences concerning illegal entry, facilitating illegal entry/ residence, trafficking in human beings, production and use of false documents;*

**Penal Code**

Passed 06 June 2001 (RT I 2001, 61, 364); in force 01.09.2002

§ 133; § 171, § 172, § 258, § 259, § 260, § 299, § 345, § 348; § 391, § 392

- *Asylum*

**Refugees Act**

Passed 18 February 1997 (RT<sup>1</sup> I 1997, 19, 306), entered into force on 9 July 1997,

**FINLAND**

- *entry, residence and repatriation of third country nationals;*  
Aliens Act (301/2004, 30.4.2004)
- *administrative/criminal offences concerning: illegal entry, facilitating illegal*  
Aliens Act, Penal Code
- *entry/residence, trafficking in human beings, production and use of false documents;*  
Aliens Act, Penal Code
- *Asylum*  
Aliens Act

The Finnish Aliens Act will be available in English ([www.uvi.fi](http://www.uvi.fi)) as of July 2004. Certain legislative changes have come into force. In Penal Code specific regulation about human trafficking has been added. Maximum penalties (aggravated forms of crime) are now also higher what comes to arrangement of illegal entry in general.

## FRANCE

- *entry, residence and repatriation of third-country nationals;*

Law No 2003-1119 of 26 November 2003 concerning immigration control, the residence of aliens in France and nationality, published in the French Official Journal of 27 November 2003, amended provisions contained in the Order of 2 November 1945, the Employment Code, the Penal Code and the Code of Criminal Procedure. This law gives the means of combating illegal immigration more teeth by tightening checks on foreigners entering France (accommodation certificate, fingerprinting), seeking more effective enforcement of removal measures (longer holding time, rationalisation of the procedures for placement in holding areas, mutual recognition of decisions within the European Union) and clamping down on abuses of process such as marriages of convenience. In this regard the Border Police has new legal means at its disposal to help it perform its tasks.

- *entry/residence, trafficking in human beings, production and use of false documents;*

The French legislator has made two recent changes to the French criminal-law system applying to the fight against organised illegal immigration:

- Law No 2003-1119 of 26 November 2003 relating to immigration control, the residence of aliens in France and nationality, referred to as the MISEFEN law. This law amended provisions contained in the Order of 2 November 1945, the Employment Code, the Penal Code and the Code of Criminal Procedure.
- Law No 2004-204 of 9 March 2004 adapting the justice system to developments in crime.

These two texts have radically reformed the legal, more specifically criminal-law, arrangements covering the sphere of action of police investigation units at frontiers. Available at <http://www.legifrance.gouv.fr>.

- *asylum:*

<http://vosdroits.service-public.fr><sup>1</sup> (click on Étrangers en France)  
<http://omi.social.fr> and <http://ofpra.gouv.fr>

---

<sup>1</sup> French sites.

## GERMANY

The national provisions are set down in the Residence Act (30 June 2004, see Federal Law Gazette Volume 2004, Part I, No. 41), which took effect on 1 January 2005 and was last amended by the Act Amending the Residence Act of 14 March 2005 (Federal Law Gazette I, p. 721).

On the Website of the Ministry of the Interior the basic contents of the German policy on aliens are explained in concentrated form. This text and the entire legal documents are available in German and English.

[www.bmi.bund.de](http://www.bmi.bund.de)

National legislation on asylum

In the Federal Republic of Germany protection against political prosecution is constitutionally embodied in Art. 16 of the Basic Law and is regulated as a governmental law in the Asylum Procedure Act of 26 June 1992.

Along with special provisions in the Residence Act, with the new Immigration Act amendments were also made to the existing Asylum Procedure Act.

A Summary of the German alien and asylum laws in German and English can be found on the website of the Federal Office for Migration and Refugees.

[www.bamf.de](http://www.bamf.de)

## GREECE

The entry and stay of third country nationals on Greek territory, their removal, and sanctions for transporting illegal immigrants are regulated by the new Law 3386/2005 (Greek Official Gazette 212A/23-08-2005) which will come into force on 1 January 2006, while the existing Law 2910/2001 (Greek Official Gazette 91A/02-05-2001) will remain in force until then.

*asylum:*

- 1951 Convention relating to the Status of Refugees, as ratified by Legislative Decree 3983 of 19/26 September 1959 on the ratification of the multilateral convention on the legal status of refugees (Greek Official Gazette A 201).
- 1967 Protocol relating to the Status of Refugees, as ratified by Emergency Law 389 of 26.04/04.06.1968 on the ratification of the New York Protocol of 31.01.1967 relating to the Status of Refugees (Greek Official Gazette A 125).
- Law 2452/1996 on questions relating to refugees and other provisions (Greek Official Gazette 283 A).
- Presidential Decree 61/1999 (Greek Official Gazette 63 A) on the procedure for the recognition of foreign refugees, the withdrawal of recognition and the removal of such persons, approving the entry of members of a refugee's family and cooperation with the representative of the UN High Commission for Refugees in Greece.

- Council Regulation No 343/2003 of 18 February 2003 establishing the criteria and mechanisms for determining the Member State responsible for examining an asylum application lodged in one of the Member States by a third country national.
- Presidential Decree 266/1999, as amended and supplemented by Presidential Decree 80/2002, on the status and operation of the Refugee Centre at Lavrio (Attica) and social protection for recognised refugees, asylum seekers and those granted temporary residence on humanitarian grounds.
- Presidential Decree 189/1998 on the conditions and procedures for granting work permits and other assistance in obtaining employment for persons whom the State recognises as refugees, for asylum seekers and for those granted temporary residence on humanitarian grounds.

The following are the legal instruments applied in Greece to *combat trafficking in human beings*:

- Law 3064/15.10.2002, Greek Official Gazette A 248, on combating trafficking in human beings, crimes against sexual freedom, child pornography and in general the economic exploitation of sexual life, and assistance to the victims of such activities.
- Presidential Decree 233/28.08.2003, Greek Official Gazette A 204, on protection and assistance for the victims of crimes referred to in Articles 323, 323a, 349, 351a and 351 of the Penal Code, in accordance with Article 12 of Law 3064/2002.

Law 3386/23.08.2005, Greek Official Gazette A 212, on the entry, residence and social integration of nationals of third countries in the Greek State, Section 9 (Articles 46-52) of which lays down the conditions for granting and renewing residence permits for victims of human trafficking.

The question of penal sanctions for the *production and use of false documents* is dealt with in Articles 207, 208 and 216 of the Penal Code.

The abovementioned legal texts are available in English and may be sent upon request to the Directorate for International Police Cooperation/European Union-Europol Section;

Greek Police Headquarters/Directorate for International Police Cooperation/European Union-Europol Section, P. Kanellopoulou 4, TK 10177, Athens, phone: +30 210 6927261, fax: 30 2106924006.

## HUNGARY

- *entry, residence and repatriation of third country nationals:*
  - *Act XXXIX of 2001 on the entry and stay of foreigners*
  - *Government Decree 170/2001 on the implementation of Act XXXIX of 2001 on the entry and stay of foreigners*
  - Decree of the Minister of the Interior 25/2001 (XI. 21.) on the implementation of Act XXXIX of 2001
  - Decree of the Minister of Social and Family Affairs 8/1999 (XI. 10.) on the employment of foreigners
  
- *asylum:*
  - *Act CXXXIX of 1997 on asylum*
  - Government Decree 172/2001 (IX. 26.) on the Implementation of Act XXXIX of 2001 on the detailed rules of the asylum procedure and on the documents of temporary protected persons
  - Government Decree 25/1998 (II. 18.) on the support and provisioning of foreigners under the effect of Act CXXXIX of 1997 on asylum

The legislation shown above in italics can be obtained from the Office of Immigration and Nationality in English. Other items are only available in Hungarian

- *Legal basis related to the border policing:*

Act XX of 1949 on the Constitution of the Republic of Hungary  
Act XXXII of 1997 on Protecting of Borders and on the Border Guard

*Further relevant legislation:*

Act CX of 1993 on the National Defence  
Act XXXIV of 1994 on the Police  
Act IV of 1998 on Penal Code  
Act XIX of 1998 on Code on Criminal Procedure  
Act LXIX of 1999 on Administrative Offences

## ITALY

The relevant law/regulations on the aforesaid subjects are the following:

- R. D. (Royal Decree) No. 1398/1930, containing the Criminal Code;
- Law No. 39/1990, containing the rules on asylum;
- D. P. R. (Presidential Order) No. 136/1990, containing the application rules on asylum;
- Law No. 338/1993 for the ratification and enforcement of the Schengen Agreement;
- D. Lgs (Decree with the force of law) No. 286/1998, containing the consolidated act of the rules on immigration and status of foreign nationals;
- D.P.R. No. 394/1999, containing the application rules on the immigration consolidated act;
- Law No. 189/2002, containing the amendments relating to the law on immigration and asylum.
- D.P.R. No. 303/2004, containing the application rules on asylum;
- D.P.R. No. 334/2004, containing the amendments relating to the application rules on the immigration consolidated act.

Any requests for the above mentioned law and regulation texts or any relative information should be addressed to:

**Ministero dell'Interno**  
**Dipartimento della Pubblica Sicurezza**  
**Direzione Centrale dell'Immigrazione e della Polizia delle Frontiere**  
Via Tuscolana, 1548  
00173 Roma  
Phone: +39 06 46530897; +39 06 46530910, +39 06 46530934  
Fax: +39 06 46530994, +39 06 46530922  
E-mail [immigrazione.dircentimm@interno.it](mailto:immigrazione.dircentimm@interno.it)

Law and regulations texts can be found in the following website of Italian Parliament:

[www.camera.it](http://www.camera.it)

## LATVIA

The legal grounds for the migration field are formed by a number of regulatory enactments:

- State Border Law of the Republic of Latvia (27.10.1994).
- Border Guard Law (21.11.1997).
- Law on person identification documents (in force since 1 July 2002);
- *entry, residence and repatriation of third country nationals;*

Immigration Law (adopted 1 May 2003);

- Latvian (<http://www.pmlp.gov.lv/images/documents/pagel8878.doc>),
- English (<http://www.ocma.gov.lv/images/documents/pagel8926.doc>).

- 1) Regulation of the Cabinet No. 213 "Regulations for residence permits" (adopted 29 April 2003);
    - Latvian (<http://www.pmlp.gov.lv/images/documents/page18880.doc>),
    - English (<http://www.ttc.lv/New/lv/tulkoiumi/E0581.doc>).
  - 2) Regulation of the Cabinet No. 217 "Regulations for visas" (adopted 29 April 2003);
    - Latvian (<http://www.pmlp.gov.lv/images/documents/page 18881.doc>)
  - 3) Regulation of the Cabinet No. 183 "Procedures for Approval of Invitations"(adopted 15 April 2003);
    - Latvian (<http://www.pmlp.gov.lv/images/documents/page 18882.doc>)
  - 4) Regulation of the Cabinet No. 214 „Regulations for state duty for the examination of the documents required for visa or residence permit application and services related herewith" (adopted 29 April 2003);
    - Latvian (<http://www.pmlp.gov.lv/images/documents/page 18 879.doc>),
    - English (<http://www.ttc.lv/New/lv/tulkoiumi/E0582.doc>)
  - 5) Regulation of the Cabinet No. 44 „Regulations for work permits for aliens" (adopted 20 January 2004);
    - Latvian (<http://www.pmlp.gov.lv/images/documents/44.doc>)
  - 6) Regulation of the Cabinet No. 212 „Procedures for the Forced Expulsion of Aliens, Form of Standard Travel Document and Procedures for Issue Thereof (adopted 29 April 2003);
    - Latvian (<http://www.pmlp.gov.lv/images/documents/page18887.doc>),
    - English (<http://www.ttc.lv/New/lv/tulkoiumi/E0577.doc>)
  - 7) Regulation of the Cabinet No. 707 „Procedure by which Minor Foreigners Unaccompanied by Parents or Guardians Enter and Reside in the Republic of Latvia" (adopted 16 December 2003);
    - Latvian (<http://www.pmlp.gov.lv/images/documents/nepilnbvua.doc>);
- *asylum*
- 1) The Asylum Law (adopted 1 September 2002)
    - Latvian (<http://www.pmlp.gov.lv/images/documents/page 18887.doc>),
    - English (<http://www.ttc.lv/New/lv/tulkoiumi/E0338.doc>)
  - 2) Regulation of the Cabinet No. 410 "Regulations regarding Person Identity Documents to Persons who have been granted Alternative Status and regarding Identity Cards for Persons who have been granted Temporary Protection" (adopted 3 September 2002);
    - Latvian(<http://www.pmlp.gov.lv/images/documents/page20245.doc>),
    - English (<http://www.ttc.lv/New/lv/tulkoiumi/E0490.doc>)
  - 3) Regulation of the Cabinet No. 417 "Regulations regarding Allowances for a Refugee and a Person who has been Granted Alternative Status" (adopted 10 September 2002);
    - Latvian (<http://www.pmlp.gov.lv/images/documents/page20249.doc>),
    - English (<http://www.ttc.lv/New/lv/tulkoiumi/E05 34.doc>)

- 4) Regulation of the Cabinet No. 390 "Amount of Expenditure for Food of Asylum Seekers and Procedures for Covering Such Expenditures" (adopted 27 August 2002);
    - English (<http://www.ttc.lv/New/lv/tulkoiumi/E0425.doc>)
  - 5) Regulation of the Cabinet No. 418 "Procedures by which Reunion of a Refugee Family, as well as a Family of Such Person who has been granted Alternative Status is performed in the Republic of Latvia" (adopted 10 September 2002);
    - Latvian (<http://www.pmlp.gov.lv/images/documents/page20248.doc>),
    - English (<http://www.ttc.lv/New/lv/tulkoiumi/E0533.doc>)
  - 6) Regulation of the Cabinet No. 416 "Procedures by which Refugees may Choose a Place of Residence in the Republic of Latvia" (adopted 10 September 2002);
    - Latvian (<http://www.pmlp.gov.lv/images/documents/page20242.doc>),
    - English (<http://www.ttc.lv/New/lv/tulkoiumi/E0501.doc>)
  - 7) Regulation of the Cabinet No. 409. "Regulation Regarding Refugee Travel Documents" (adopted 3 September 2002);
    - Latvian (<http://www.pmlp.gov.lv/images/documents/page20244.doc>),
    - English (<http://www.ttc.lv/New/lv/tulkoiumi/E0489.doc>)
  - 8) Regulation of the Cabinet No. 406 "Regulation regarding Person Identity Documents of Asylum Seekers and Procedures for Issuance Thereof (adopted 3 September 2002);
    - Latvian (<http://www.pmlp.gov.lv/images/documents/page20243.doc>),
    - English (<http://www.ttc.lv/New/lv/tulkoiumi/E0423.doc>)
  - 9) Regulation of the Cabinet No. 405 "Procedures for Issuing, Registering and Extending Residence Permits to Refugees and Persons who Have Been Granted Alternative Status" (adopted 3 September 2002);
    - Latvian(<http://www.pmlp.gov.lv/images/documents/page20246.doc>),
    - English (<http://www.ttc.lv/New/lv/rulkoiumi/E0420.doc>)
- *administrative/criminal offences concerning: illegal entry, facilitating illegal entry/residence trafficking in human beings, production and use of false documents:*
- 1) The Criminal Law (has been adopted on 17 June 1998; come into force on 1 April 1999; amended several times);
    - English (<http://www.ttc.lv/New/lv/tulkoiumi/E0032.doc>) (with amendment by 22.01.2004.)
  - 2) Latvian Administrative Violation Codex (adopted 12 July 1987).



- 3) Administrative offences - Administrative Code of the Republic of Latvia that envisage sanctions for:
- Living without passport or authorization, Article , 186,
  - Passport damage on purpose, careless keeping , Article, 187,
  - Employment without passport or work permit, Article, 189,
  - Working without work permit, Article, 189.1. Item,
  - Staying in the Republic of Latvia without visa or residence permit, Article, 190. 13. Item,
  - Facilitating illegal entry/residence in the Republic of Latvia, Article, 190.14. Item
- 4) Criminal offences - Criminal Law of the Republic of Latvia:
- illegal entry (Article 284),
  - facilitating illegal entry (Article 285),
  - production and use of false documents (Article 275).

## LITHUANIA

– *entry, residence and repatriation of third country nationals:*

- \*29-04-2004 Law on the Legal Status of Aliens No. IX-2206. Languages: Lithuanian, English. <http://www3.lrs.lt/cgi-bin/preps2?Condition1=232378&Condition2=>
- 29-04-2004 Law on the Implementation of the Law of Legal Status of Aliens No. IX-2207. Language: Lithuanian. <http://www3.lrs.lt/cgi-bin/preps2?Condition1=232379&Condition2=>

– *administrative/criminal offences concerning: illegal entry, facilitating illegal entry/residence, trafficking in human beings, production and use of false documents:*

Administrative offences – Administrative Offences Code of the Republic of Lithuania:  
<http://www3.lrs.lt/cgi-bin/preps2?Condition1=259422&Condition2=>

It envisages sanctions for:

- Illegal state border crossing because of carelessness (Article 205<sup>(2)</sup>);
- Violation of the order of aliens' entry to, residence within, transit through and exit from the territory of the Republic of Lithuania (Article 206 );
- Damage or loss of permanent residence permit of the Republic of Lithuania, of travel document of a stateless person, of refugee's travel document or of alien's passport (Article 206<sup>(1)</sup>);
- Providing accommodation to aliens who do not have passport or an appropriate document, travel document, visa of the Republic of Lithuania, temporary residence permit or permanent residence permit of the Republic of Lithuania (Article 206<sup>(2)</sup>);
- Providing with a job or creating conditions engaging in another activity that enables of receiving means of subsistence with regard to foreigners who fail to possess a work permit, temporary residence permit or permanent residence permit of the Republic of Lithuania (Article 206<sup>(3)</sup>).

Criminal offences – Criminal Code of the Republic of Lithuania (has come into force since the 1<sup>st</sup> of May 2003):

<http://www3.lrs.lt/cgi-bin/preps2?Condition1=259127&Condition2=>

It envisages sanctions for:

- Illegal state border crossing (Article 291);
- Trafficking in human beings (Article 292);
- Production, use or sale of false document (Article 300).

The following are the legal instruments applied in Lithuania to combat trafficking in human beings: On January 17, 2002, the Government of the Republic of Lithuania approved the Program of control and Prevention of Trafficking in Human Beings and Prostitution for the period of 2002-2004 by Resolution No 62 which is aimed at enhancing control of criminal activity related to trafficking in human beings and prostitution. The Government of the Republic of Lithuania assigned the Ministry of the Interior to coordinate the implementation of this program, and a special Commission consisting of experts from ministries and departments as well as NGOs has been established to organize the implementation of the program. On May 19, 2005, the Government of the Republic of Lithuania approved the Program of control and Prevention of Trafficking in Human Beings for the period of 2005-2008 by Resolution No 558. It is a consistent continuation of the Programme for the Control and Prevention of Trafficking in Human Beings and Prostitution for 2002-2004. Articles 147, 157, 307, 308, 293 of Criminal Code of the Republic of Lithuania define the crimes connected with trafficking in human beings. The Lithuanian law is strict and ruthless to the traffickers in human beings. These crimes belong to the category of grave crimes for the commitment of which a person may be imprisoned for up to 8 years. The law treats those involved in trafficking with children even more strictly (up to 10 years).

The documents mentioned can be found on website [www.lrs.lt](http://www.lrs.lt) (in the Lithuanian language, some of them are available in the English language).

– *asylum*:

- \*29-04-2004 Law on the Legal Status of Aliens No. IX-2206. Languages: Lithuanian.  
<http://www3.lrs.lt/cgi-bin/preps2?Condition1=232378&Condition2=>

## LUXEMBOURG

The Luxembourg national legislation in force is the law from the 28 March 1972 establishing the conditions of entry and residence for foreigners in Luxembourg and the grand-ducal regulation from the 28 March 1972 establishing the formalities to fulfil by the foreigners residing in Luxembourg. These texts are available in French and the different ways of obtaining them are:

Contact :

**Ministère de la Justice**  
**Service des Etrangers**  
16, Boulevard Royal  
L-2934 Luxembourg  
Phone: +352 478 45 46  
Fax: +352 478 45 15

or Web-site : [www.mj.public.lu](http://www.mj.public.lu) or  
[http://www.mj.public.lu/legislation/entree\\_sejour/index.html](http://www.mj.public.lu/legislation/entree_sejour/index.html)

## MALTA

– *entry, residence and repatriation of third country nationals:*

Chapter 217 of the Laws of Malta- (The Immigration Act)

– *asylum:*

Act XX of 2000.

– *administrative/criminal offences concerning: illegal entry, facilitating illegal entry/residence, trafficking in human beings, production and use of false documents:*

Chapter 217 of the Laws of Malta - The Immigration Act

Chapter 9 of the Laws of Malta - The Criminal Code

Chapter 61 of the Laws of Malta - The Passport Ordinance

All the Nationals Laws are available in the Maltese and English Language on the following web-site:

<http://www.legal-malta.com/law/laws-of-malta.htm>

## THE NETHERLANDS

- Aliens act 2000 (November 23, 2000)
- Dutch Naturalisation act (April 1st, 2003)
- Penal Code, ratio 197sr Human/migrant smuggling and ratio 140sr, organised crime

[www.justitie.nl](http://www.justitie.nl) - For detailed information on Dutch legislation

For questions concerning entry, residence and repatriation of third country nationals; asylum; administrative/criminal offences relating illegal immigration you can visit the web sites of the IND, Ministry of Foreign Affairs and the Rijnmond Seaport Police. The English version of the web site of the IND is soon available.

## PORTUGAL

- *entry, residence and repatriation of third-country nationals; facilitating illegal entry/residence:*
  - Decree-Law No 34/2003 of 25 February 2003
  - Regulatory Decree No 6/2004 of 26 April 2004
- *asylum:*
  - Law No 15/98 of 26 March 1998
- *trafficking in human beings and production and use of false documents:*
  - Penal Code

The legislation on aliens may be consulted, in Portuguese, on the SEF (Aliens and Borders Department) website: [www.sef.pt/legislacao](http://www.sef.pt/legislacao), <http://www.sef.pt/legislacao>.

## POLAND

- *entry, residence and repatriation of third country nationals and asylum:*
  - Alien Act of 13 June 2003 (Dziennik Ustaw /Journal of Laws/ No. 128, item 1175),
  - Act on granting protection to aliens within the territory of the Republic of Poland of 13 June 2003 (Dziennik Ustaw /Journal of Laws/ No. 128, item 1176),
  - Act on repatriation of 9 November 2000 (Dziennik Ustaw /Journal of Laws/ No. 106, item 1118, as amended),

- the Act of 27 July 2002 on the rules and conditions for entry and residence of the EU Member States' citizens and their families within the territory of the Republic of Poland (Dziennik Ustaw /Journal of Laws/ No. 141, item 1180 as well as of 2003, No. 128, item 1175) – the act entered into force on the day of Poland's accession to the EU.
- *administrative/criminal offences concerning: illegal entry, facilitating illegal entry/residence, trafficking in human beings, production and use of false documents:*
  - Article 49a of the Code of Minor Offences (Dz. U. 71.12.114 as amended)
  - Articles 264, 264a and 270-275 of the Penal Code (Dz. U. 97.88.553 as amended)
  - Act on Aliens of 13 June 2003 (Dz. U. 2003.128.1175 as amended)

## SLOVAKIA

- *entry, residence and repatriation of third country nationals;*  
Act No. 48/2002 Coll. on residence of foreigners in wording of later provisions
- *asylum:*  
Act No. 480/2002 Coll. on asylum, Act No. 606/2003 Coll. on changes in the mentioned act and Act No. 48/2002 Coll. on residence of foreigners in wording of later provisions
- *administrative/criminal offences concerning: illegal entry, facilitating illegal entry/residence, trafficking in human beings, production and use of false documents:*
  - illegal entry and production and use of false documents: Act No. 48/2002 Coll. on residence of foreigners in wording of later provisions, Act No. 141/1961 Coll. in wording of later provisions (Code of Criminal Procedure)
  - facilitating illegal entry/residence: Act No. 140/1961 Coll. in wording of later provisions – Penal Code - § 171a, which prosecutes illegal state border crossing, if there is a group of organizers, then is applied § 185a dealing with establishment and supporting of a group of criminals and terrorists
  - trafficking in human beings: Act No. 140/1961 Coll. in wording of later provisions – Penal Code - §§ 216a, 216b dealing with trafficking in children, § 246 dealing with trafficking in human beings

The above mentioned acts are available in the Slovak language on the websites: [www.minv.sk](http://www.minv.sk)  
[www.justice.gov.sk](http://www.justice.gov.sk)

In accordance with national legislation of the Slovak Republic the acts are published in Collection.

## SPAIN

The basic legislation on aliens is:

- Organic Law No 14/2003 of 20 November 2003 amending Organic Law No 4/2000 of 11 January 2000 on the rights, freedoms and social integration of aliens in Spain, as amended by Organic Law No 8/2000 of 22 December 2000;
- Royal Decree No 864/2001 of 20 July 2001 approving the Regulation implementing Organic Law No 4/2000 of 11 January 2000 on their rights, freedoms and social integration of aliens in Spain, as amended by Organic Law No 8/2000 of 22 December 2000.

The basic legislation on asylum is:

- Law No 9/1994 of 19 May 1994 amending Law No 5/1984 of 26 March 1984 governing the right of asylum and refugee status;
- Royal Decree No 203/1995 of 10 February 1995 approving the Regulation applying Law No 5/1984 of 26 March 1984 governing the right of asylum and refugee status, as amended by Law No 9/1994 of 19 May 1984.

This information can be consulted on the Internet site of the Spanish Ministry of the Interior at the following address: [www.mir.es](http://www.mir.es)

## SWEDEN

- Legislation on entry, residence, asylum, illegal entry, illegal residence, smuggling of human beings, facilitating illegal entry or residence is to be found in the Aliens Act, Utlänningslagen SFS 1989:529 and the Ordinance to the Aliens Act, Utlänningsförordningen SFS 1989:547. The Aliens Act and the Ordinance are only available in Swedish.
- Legislation on production and use of false documents, trafficking in human beings is to be found in the Swedish Penal Code, Brottsbalken SFS 1962:700.

Web-site from which the full text of the laws may be obtained (only available in Swedish): [www.riksdagen.se](http://www.riksdagen.se) ? Lagar? Svensk författningssamling (SFS) ? fill in SFS 1989:529, SFS 1989:547 or SFS 1962:700, then press SÖK (search).

The Swedish Penal Code in English may be obtained through:  
<http://www.sweden.gov.se/sb/d/2707/a/15194>

Information concerning the Swedish legislation may be obtained from the central units/departments responsible for the ILOs.

## UNITED KINGDOM

The following Acts of Parliament are specifically concerned with asylum and immigration:

Immigration Act 1971  
Immigration Act 1988  
Asylum and Immigration Appeals Act 1993  
Asylum and Immigration Act 1996  
Special Immigration Appeals Commission Act 1997  
Immigration and Asylum Act 1999  
Nationality, Immigration and Asylum Act 2002  
Asylum and Immigration (Treatment of Claimants, etc.) Act 2004

Where available, the following links highlight key areas of this legislation:

- *entry, residence and repatriation of third country nationals;*

Entry and residence

[http://www.ind.homeoffice.gov.uk/ind/en/home/laws\\_policy/immigration\\_rules.html](http://www.ind.homeoffice.gov.uk/ind/en/home/laws_policy/immigration_rules.html)

Repatriation of third country nationals

[http://www.ind.homeoffice.gov.uk/ind/en/home/laws\\_policy/policy\\_instructions/apis/third\\_country\\_cases.html](http://www.ind.homeoffice.gov.uk/ind/en/home/laws_policy/policy_instructions/apis/third_country_cases.html)

- *administrative/criminal offences concerning illegal entry, facilitating illegal entry/residence, trafficking in human beings,*

Section 1 – Assisting unlawful immigration

<http://www.hmso.gov.uk/acts/acts2004/40019--a.htm#1>

Sections 4 & 5 – Trafficking people for exploitation

<http://www.hmso.gov.uk/acts/acts2004/40019--a.htm#1>

- *production and use of false documents;*

<http://www.hmso.gov.uk/acts/acts2004/40019--a.htm#1>

Section 3 – Immigration documents

- *asylum.*

[http://www.ind.homeoffice.gov.uk/ind/en/home/laws\\_policy/immigration\\_rules/part\\_11.html](http://www.ind.homeoffice.gov.uk/ind/en/home/laws_policy/immigration_rules/part_11.html)

## ROMANIA

- *entry, staying and removal of aliens from the territory*

Government Emergency Ordinance no. 194/2002 on the regime of aliens in Romania, republished, with further amendments.

Please also check <http://aps.mai.gov.ro>

- *asylum*

Government Ordinance no. 102/2000 on the refugee status and regime in Romania, republished, with further amendments

- *border crossing and control*

Government Emergency Ordinance no. 105/2001 on the Romanian border state, with further amendments

Law no. 248/2005 on the free movement of Romanian citizens abroad

Please also check <http://www.politiadefrontriera.ro>



### 3.6.2. EU and International legislation

#### *Relevant EU legislation in relation with illegal immigration:*

- Council Directive 2001/40/EC of 28 May 2001 on the mutual recognition of decisions on the expulsion of third country nationals ( OJ L 149/34 of 2.6.2001 )
- Council Directive 2001/51/EC of 28 June 2001 supplementing the provisions of Article 26 of the Convention implementing the Schengen Agreement of 14 June 1985 ( OJ L 187/45 of 10.7.2001 )
- Council Directive 2002/90/EC of 28 November 2002 defining the facilitation of unauthorised entry, transit and residence ( OJ L 328/17 of 5.12.2002 )
- Council Framework Decision of 28 November 2002 on the strengthening of the penal framework to prevent the facilitation of unauthorised entry, transit and residence (2002/946/JHA) ( OJ L 328/1 of 5.12.2002 )
- Council Framework Decision of 19 July 2002 on combating trafficking in human beings (2002/629/JHA) ( OJ L 203/1 of 1.8.2002 )
- Council Directive 2003/110/EC of 25 November 2003 on assistance in cases of transit for the purposes of removal by air ( OJ L 321/26 of 6.12.2003 )
- Council Directive 2004/81/EC on the residence permit issued to third-country nationals who are victims of trafficking in human beings or who have been the subject of an action to facilitate illegal immigration, who cooperate with the competent authorities ( OJ L 261/19 of 6.8.2004)
- Council Regulation (EC) No 377/2004 of 19 February 2004 on the creation of an immigration liaison officers network ( OJ L 64/1 of 2.3.2004 )
- Council Decision of 23 February 2004 setting out the criteria and practical arrangements for the compensation of the financial imbalances resulting from the application of Directive 2001/40/EC on the mutual recognition of decisions on the expulsion of third-country nationals ( OJ L 60/55 of 27.2.2004 )
- Council Decision No 2004/573/EC of 29 April 2004 on the organisation of joint flights for removals, from the territory of two or more Member States, of third-country nationals who are subjects of individual removal orders ( OJ L 261/28 of 6.8.2004)

#### *external borders and visa policy:*

- Council Regulation No 1683/95/EC of 29 May 1995 laying down a uniform format for visa (OJ L 164, 14.7.1995, p.1) as amended by Council Regulation No 334/2002/EC of 18 February 2002 (OJ L 53 of 23.02.2002, p. 7); Commission Decision of 7 February 1996 and Commission Decision of 3 June 2002 laying down further technical specifications for the uniform format for visas (not published)
- Council Regulation No 539/2001/EC of 15 March 2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement (OJ L 81 of 21.3.2001, p. 1) as amended by Council Regulation No 2414/2001/EC of 7 December 2001 (OJ L 327 of 12.12.2001, p.1) and by Council Regulation No 453/2003/EC of 6 March 2003 (OJ L 69 of 13.3.2003, p. 10)
- Council Decision No 2001/329/EC of 24 April 2001 updating part VI and Annexes 3, 6 and 13 of the Common Consular Instructions and Annexes 5(a), 6(a) and 8 to the Common Manual (OJ L 116 of 26.4.2001, p. 32)
- Council Regulation No 1091/2001/EC of 28 May 2001 on freedom of movement with a long-stay visa (OJ L 150 of 6.6. 2001, p. 4)

- Council Decision No 2001/420/EC of 28 May 2001 on the adaptation of Parts V and VI and Annex 13 of the Common Consular Instructions on Visas and Annex 6a to the Common Manual with regard to long-stay visas valid concurrently as short-stay visas (OJ L 150 of 6.6.2001, p. 47)
- Council Directive 2001/51/EC of 28 June 2001 supplementing the provisions of Article 26 of the Convention implementing the Schengen Agreement of 14 June 1985 (OJ L 187 of 10.7.2001, p. 45)
- Council Decision No 2002/44/EC of 20 December 2001 amending Part VII and Annex 12 to the Common Consular Instructions and Annex 14a to the Common Manual (OJ L 20 of 23.1.2002, p. 5)
- Council Regulation No 333/2002/EC of 18 February 2002 on a uniform format for forms for affixing the visa issued by Member States to persons holding travel documents not recognised by the Member State drawing up the form (OJ L 53 of 23.02.2002, p. 4) and Commission Decision of 12 August 2002 laying down the technical specifications for the uniform format for affixing the visa issued by Member States to persons holding travel documents not recognised by the Member State drawing up the form (not published)
- Council Decision No 2002/352/EC of 25 April 2002 on the revision of the Common Manual (OJ L 123 of 09.05.2002 p. 47)
- Council Decision No 2002/354/EC of 25 April 2002 on the adaptation of Part III of, and the creation of an Annex 16 to, the Common Consular Instructions (OJ L 123 of 09.05.2002 p. 50)
- Council Regulation No 1030/2002/EC of 13 June 2002 laying down a uniform format for residence permits for third-country nationals (OJ L 157 of 15.6.2002, p. 1) and Commission Decision of 14 August 2002 laying down the technical specifications for the uniform format for residence permits for third country nationals (not published)
- Council Decision No 2002/585/EC of 12 July 2002 on the adaptation of parts III and VIII of the common consular instructions (OJ L 187 of 16.7.2002, p. 44)
- Council Decision No 2002/586/EC of 12 July 2002 on the amendment of part VI of the common consular instructions (OJ L 187 of 16.7.2002, p. 48)
- Council Decision No 2002/587/EC of 12 July 2002 on the revision of the Common Manual (OJ L 187 of 16.7.2002, p. 50)
- Council Regulation No 415/2003/EC of 27 February 2003 on the issue of visas at the border, including the issue of such visas to seamen in transit (OJ L 64 of 7.3.2003, p. 1)
- Council Regulation No 693/2003/EC of 14 April 2003 establishing a specific Facilitated Transit Document (FTD), a Facilitated Rail Transit Document (FRTD) and amending the Common Consular Instructions and the Common Manual (OJ L 99 of 17.4.2003, p. 8)
- Council Regulation No 694/2003/EC of 14 April 2003 on uniform formats for Facilitated Transit Documents (FTD and Facilitated Rail Transit Documents (FRTD) provided for in Regulation No 693/2003/EC (OJ L 99 of 17.4.2003, p. 15)
- Council Decision No 2003/454/EC of 13 June 2003 amending Annex 12 of the Common Consular Instructions and Annex 14a of the Common Manual on visa fees (OJ L 152 of 20.6.2003, p. 82)
- Council Regulation No 1295/2003/EC of 15 July 2003 relating to measures envisaged to facilitate the procedures for applying for and issuing visas for members of the Olympic family taking part in the 2004 Olympic or Paralympic Games in Athens (OJ L 183 of 22.7.2003, p. 1)

- Council Decision No 2003/585/EC of 28 July 2003 amending Annex 2, Schedule A, of the Common Consular Instructions and Annex 5, Schedule A, of the Common Manual on the visa requirements for holders of Pakistani diplomatic passports (OJ L 198 of 6.8.2003, p. 13)
- Council Decision No 2003/586/EC of 28 July 2003 on the amendment of Annex 3, Part I, of the Common Consular Instructions and Annex 5a, Part I of the Common Manual on third country nationals subject to airport visa requirements (OJ L 198 of 6.8.2003, p. 15)
- Council Decision No 2004/14/EC of 22 December 2003 amending the third subparagraph (Basic criteria for examining applications) of Part V of the Common Consular Instructions (OJ L 5 of 9.1.2004, p. 74)
- Council Decision No 2004/15/EC of 22 December 2003 amending point 1.2 of Part II of the Common Consular Instructions and drawing up a new Annex thereto (OJ L 5 of 9.1.2004, p. 76)
- Council Decision No 2004/17/EC of 22 December 2003 amending Part V, point 1.4, of the Common Consular Instructions and Part I, point 4.1.2 of the Common Manual as regards inclusion of the requirement to be in possession of travel medical insurance as one of the supporting documents for the grant of a uniform entry visa (OJ L 5 of 9.1.2004, p. 79)
- Council Decision No 2004/466/EC of 29 April 2004 amending the Common Manual in order to include provisions for targeted border controls on accompanied minors (OJ L 157 of 30.4.2004, p. 136)
- Council Decision No 2004/512/EC of 8.6.2004 establishing the Visa Information System (VIS), OJ L 213 of 15.6.2004, p. 5

*asylum:*

- Council Decision of 11 December 2000 concerning the establishment of « Eurodac » for the comparison of fingerprints for the effective application of the Dublin Convention on the state responsible for examining applications for asylum lodged in one of the European Union Member States (2000/2725/EC) (OJ L 316 of 15.12.2000)
- Council Decision of 28 September 2000 establishing a European Refugee Fund (2000/596/EC) (OJ L 252 of 6.10.2000)
- Council Directive on minimum standards for giving temporary protection in the event of a mass influx of displaced persons and on measures promoting a balance of efforts between Member States in receiving such persons and bearing the consequences thereof (2001/55/EC) (OJ L 212 of 7.8.2001)
- Council Directive laying down minimum standards on the reception of applicants for asylum in Member States (2003/9/EC) (OJ L31/18 of 6.2.2003)
- Council Regulation establishing the criteria and mechanisms for determining the Member State responsible for examining an asylum application lodged in one of the Member States by a third country national (343/2003/EC) (OJ L 50 of 25.02.03)
- Council Directive laying down minimum standards for the qualification and status of third country nationals and stateless persons as refugees or as persons who otherwise need international protection and the content of the protection granted (2004/83/EC) (OJ L 304 of 30.9.2004)

This list contains only those legislative instruments which has been adopted even if they haven't been published in the Official Journal. The electronic version of these documents can be obtained from <http://europa.eu.int/eur-lex> .

*Relevant international legislation in relation with*

*illegal immigration:*

United Nations Convention against Transnational Organized Crime and the Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, supplementing the United Nations Convention against Transnational Organized Crime, and the Protocol against the Smuggling of Migrants by Land, Sea and Air, supplementing the United Nations Convention against Transnational Organized Crime (Palermo Convention)

The text of the Convention and the Protocols may be obtained from:

[http://www.unodc.org/pdf/crime/a\\_res\\_55/res5525e.pdf](http://www.unodc.org/pdf/crime/a_res_55/res5525e.pdf)

*asylum:*

1951 Convention Relating to the Status of Refugees and the 1967 Protocol Relating to the Status of Refugees

The text of the Convention and the Protocol may be obtained from:

[www.unhcr.ch](http://www.unhcr.ch)

---